

## **AGENDA**

Meeting of the Village of Newburg Committee of the Whole  
February 22, 2018, 7:00 P.M.  
Village Hall 620 W. Main St.

Call the regular meeting of the Village of Newburg Committee of the Whole to order.

Roll call of all Village Committee of the Whole Members and Village Staff.

Pledge of Allegiance

Approve the minutes of the January 25, 2018 Committee of the Whole meeting.

### **PUBLIC FORUM**

#### **COMMITTEE REPORTS**

1. Public Works (Trustee Cording)
  - Report on recent snow removal, maintenance building/vehicles/equipment
  - Review of Resolution No.0-2018, a Resolution Approving Jurisdictional Transfer of County Trunk Highway "MY"
2. Law Enforcement (Trustee Strohmeyer)
  - Monthly Activity Reports
  - Status update on squad car garage and need for approval to bid project
3. Sanitary (Trustee Camlin)
  - Update on WWTP issues and recent need for emergency repairs
  - Status report on lift stations
4. Personnel and Finance (President Heili)
  - Review of monthly Profit and Loss Statement
  - Review of 2016 Financial Audit and Communications Reports
  - Review of proposed Personnel Policy changes
5. Other Committee/Commission and Village Official's reports.

### **ADJOURNMENT**

Notice – it is possible that members of other governmental bodies of the Village may be in attendance during the meeting referenced in this notice to gather information. Although their attendance may constitute a quorum, no action will be taken by any governmental body other than during its scheduled meeting time as set forth in this meeting notice. Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, contact the Village Administrator/Clerk, Rick J Goeckner, at 262-675-2160.