

AGENDA

Meeting of the Village of Newburg Committee of the Whole
March 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 February 22, 2018 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Public Works (Trustee Cording)
 - Bridge rail color selection; update on transfer of County Hwy MY
 - Graef – Matt Bednarski comments
2. Law Enforcement (Trustee Strohmeier)
 - Status update on squad car garage
 - Parking issues on Main Street
 - Disability insurance for part-time employees (gap insurance supplement)
3. Sanitary (Trustee Camlin)
 - Update on WWTP and lift station repairs
4. Personnel and Finance (President Heili)
 - Review of monthly Profit and Loss Statement
 - Review of 2016 Financial Audit and Communications Reports (previous distribution)
 - Review of proposed Personnel Policy changes (previous distribution)
 - Discussion on offering credit/debit card service to residents in making payments to village (Resolution No. 11)
5. Other Committee/Commission and Village Official/Staff reports.
 - Discussion on adopting the Washington County All Hazard Mitigation Plan (Resolution No. 12)
 - Status update on Enge property raze order
 - Discussion on use of NFD picnic donation

NOTICES/REMINDERS

- Congressman Sensenbrenner office hours Newburg Village Hall March 27th 9:00 A.M.
- Dog licensing due March 31st
- Spring election April 3rd

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.