

Meeting Minutes  
Special Meeting of the Village of Newburg Board of Trustees  
May 29, 2018, 5:30 P.M., Village Hall

The Special Meeting of the Village of Newburg Board of Trustees on Tuesday, May 29, 2018, was called to order by Administrator/Clerk Goeckner at 5:30 P.M. Roll call was taken with all Board Members present except President Heili and Trustees Stockhausen and Juech. Also in attendance: Administrator/Clerk Goeckner, Police Chief Yanke, and Treasurer/Deputy Clerk Brynwood.

PLEDGE OF ALLEGIANCE

A motion was made by Trustee Strohmeyer, seconded by Trustee Cording to appoint Trustee Strohmeyer as temporary Chair of tonight's Special Board meeting. Motion passed 4 – 0.

LICENSE APPLICATIONS

Approval of Temporary Class "B" / "Class B" Retailer's License: Newburg Fire Department.

Goeckner noted the late receipt of the picnic license application therefore the need of this Special Board meeting. Police Chief Yanke stated that he had no issue with the background check for the Newburg Fire Department's application. He is recommending approval. However, he reviewed the previous history of late submittal of the picnic's temporary license applications. He also reminded the members of the Newburg Fire Department present at the meeting of the village's new ordinance prohibiting bartenders from serving with a blood/alcohol level above .04. The Newburg Fire Department was told that in the future the Village may not hold a Special Board meeting if their application is again submitted late. A motion was made by Trustee Cording, seconded by Trustee De Luka, to approve a "Class B" Liquor & Class "B" Beer license to The Newburg Fire Department. Motion passed 3 – 0 with Trustee Chesak recusing herself.

NEW BUSINESS

Acceptance of President Heili's resignation. A motion was made by Trustee Cording, seconded by Trustee De Luka, to accept Mike Heili's resignation as Board President. Motion passed 4 – 0.

Discussion and possible action to proceed with filling the vacant position of Board President. Goeckner reviewed with the Board the options for filling the Board President position. Trustee Cording stated that he did not fill a special election was in the best interest of the Village due to the cost. He recommends the appointment by the Board of

a current serving Trustee. He also noted the primary duties of the Board President. A motion was made by Trustee Cording, seconded by Trustee De Luka to appoint the President from the Village Board. Motion passed 4 – 0.

Goeckner noted the immediate need to authorize a Trustee to be a co-signer on the Village's various bank accounts with the resignation of President Heili. He also recommends the requirement of only two signatures in the future from the three currently listed village positions. A motion was made by Trustee De Luka, seconded by Trustee Strohmeyer, to authorize Bill Cording as Trustee to sign checks on behalf of the Village for the next 30 days. Motion passed 4 – 0.

#### ADJOURNMENT

A motion was made by Trustee De Luka, second by Trustee Cording to adjourn the Special Village Board Meeting at 5:50 P.M. Motion passed 4 - 0.

Rick J. Goeckner  
Administrator/Clerk