

Agenda

Meeting of the Village of Newburg Board of Trustees December 13, 2018, 7:00 P.M., Village Hall

Call of the regular meeting of the Village of Newburg Board of Trustees to order.
Roll call of all Village Board Members and Officers.

Pledge of Allegiance

MINUTES

Approval of the minutes of the regular Village Board Meeting of November 8, 2018.

PUBLIC FORUM

BILLS

CORRESPONDENCE

NEW BUSINESS

1. Appointment of Mike Heili as an election inspector for 2019. (RJG)
2. Approval of 2019 Board/Committee/Commission Meeting Schedule. (RJG)
3. Discussion on proceeding with the Approval of hiring/appointment of Police Department Captain. (MKF)
4. Approval of General Fund payoff of a \$185,680.72 expense/debt obligation due to the Sanitary Fund. (RJG)
5. Approval of Resolution No. 23-2018, a Resolution Amending Resolution No. 13-2018 Establishing the Pay Scale for Employee Classifications. (RJG)
6. Approval of repairs at the waste water treatment plant. (DPG)
7. Approval of Ordinance No. 08-2018, an Ordinance to Repeal and Recreate Sections 92.02 and 92.04 of the Municipal Code of Newburg Establishing License Fees/Taxes for Dogs and Kennels. (RJG)
8. Approval of Resolution No. 20-2018, a Resolution Regarding Payment of Recycling Services. (RJG)

UNFINISHED BUSINESS

1. Approval of request by Curtis and Nancy Scheunemann for the proposed Termination of Declaration of Land Use Restrictions relating to parcel #001700A located north of Terry Jak Drive. (RJG)
2. Discussion and possible approval of Resolution No. 22-2018, a Resolution Approving a Fire Protection Service Contract with the Newburg Fire Department, Inc. for the Calendar Years 2019 – 2021. (distribution at meeting) (RJG)
3. Discussion and possible approval of Resolution No. 21-2018, a Resolution Amending the Village of Newburg 2019 Budget and Tax Levy. (RJG)
4. Discussion and possible approval of Ordinance No. 9-2018, an Ordinance to Repeal and Recreate Section 36.04 of the Municipal Code of Newburg Establishing Fees for Certain

Licenses/Permits/Services. (draft copy in packet, final version with no expected changes to fees will be distribution at meeting) (RJG)

5. Discussion and possible approval of payment rate for work completed by Building Inspector. (RJG)
6. Update on park pavilion grant. (RJG)
7. Review of President Strohmeyer's Board survey responses. (JLS)

COMMITTEE/COMMISSION/STAFF REPORTS

Reminders: December 21 – deadline for Bridges newsletter articles

December 21 - deadline for incumbent Board members to file for non-candidacy

December 27 - Committee of the Whole meeting cancelled

January 2 5:00 P.M. – deadline for Board candidates to file nomination papers

January 5 8:30 A.M. - opening date for the Newburg Community Center (coffee and pastries served)

LICENSE APPLICATIONS

Approval/Denial of Operator Licenses for Samantha Boylen, Corrine Lerch and Roger Zorn.

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 Administrator/Clerk, Rick J Goeckner, at 262-675-2160.