

AGENDA

Meeting of the Village of Newburg Committee of the Whole
January 24, 2019, 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 October 25, 2018 Committee of the Whole meeting.

PUBLIC FORUM

COMMITTEE REPORTS

1. Personnel and Finance (Trustee Stockhausen)
 - Review of monthly Y-T-D Budget Report
 - Discussion on Community Center event planning personnel.
 - Discussion on Community Center building/event rental fees.
2. Law Enforcement (President Strohmeyer)
 - Department update/reports
3. Department of Public Works (Trustee Cording)
 - Department update/reports
4. Sanitary (Trustee De Luka)
 - Department update/reports
5. Other Committee/Commission and Village Official/Staff reports.
 - Update on the status of new Police/Sanitary building and need for site /building engineering.
 - Discussion on proposed Ordinance No. 03-2019, an Ordinance to Repeal and Recreate Various Sections of the Municipal Code of Newburg Establishing Fees and Fines for certain Licenses/Permits/Services.
6. Closed Session – Entertain a motion to adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(g) conferring with legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding a Claim against the Village - Former DPW/Sanitary Superintendent.
7. Roll Call.

NOTICES/REMINDERS

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.