

Agenda

Meeting of the Village of Newburg Board of Trustees May 09, 2019, 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 April 11, 2019.

PUBLIC FORUM

APPROVAL OF BILLS

CORRESPONDENCE

NEW BUSINESS

1. Approval of request by Curt and Nancy Scheunemann for land division, certified survey map, of extraterritorial plat for parcel T11_001700Z (Phase 2), located in the Town of Trenton east of Shady Lane Road. (RJG)
2. Release of March 16, 2019 Disaster Emergency Declaration due to flooding of Village's sanitary system. (RJG)
3. Approval of Newburg Fire Department Parade Permit for June 2, 2019. (RJG)
4. Approval of Newburg Fire Department Fireworks Permit for May 31, 2019. (RJG)
5. Approval of Village Hall air conditioning unit replacement. (RJG)
6. Review of applicants, discussion and possible approval of a new Trustee filling the vacant term (expiring April 2020) on the Village Board. (RJG)
7. Discussion and possible approval of Village Board member assignments to various Committees and Commissions. (RC)
8. Discussion and possible approval of Committee and Commission assignments by Board members and residents. (RC)
9. Discussion on request by resident Paul White for answers to various village administrative costs. (RC)
10. Review, discussion and approval of Ordinance No. 06-2019, an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Newburg. (RJG)
11. Approval of a quote from Sabel Mechanical for the repair of the manhole in Fireman's Park. (DG)
12. Approval of a quote from Sabel Mechanical for the replacement for the concrete top and aluminum hatch on the Carmody Court lift station. (DG)
13. Authorization for Village Administrator/Clerk to write a letter of support for the proposed Washington County Bikeway and trail Network Plan. (RJG)

UNFINISHED BUSINESS

COMMITTEE/COMMISSION/STAFF REPORTS

LICENSE APPLICATIONS

Approval/Denial of new Operator Licenses for Carrie Ann Guse, Candece Poull and Stephanie A Renk and renewal Operator Licenses for Nicole M Ansay, Robert Banaszak, John D Beimborn Sr, Toni Boldt, Charlene L Cechvala, Carol Devilbiss, Anthony M Fisher, Cody J Frankovis, Devin A Frankovis, Holly A Gerner, Marcia L Hansen, Dale Hartmann, Richard R Jeranek, Craig Kaminski, Jamie D Kittson, Wendy L Kudek, Kenneth D Mayer, Karrin Miller, Kristyn L Ostrowski, Tracy L Preschat, Joshua D Siefken, Burgandy R Speirs, Dawn M Steinmetz, Elizabeth M Swanke, Lisa Swanke, Jeffrey Tryba, Christine M Verbanac, Kevin Wilde and Dominic A Wollner. (MKF)

Approval/Denial of a Temporary Class "B" / "Class B" Retailer's Liquor License for Newburg Fire Department Bingo for July 17, August 7 & 21, September 4 & 18, October 2 & 16, November 6 & 20 and December 4 & 18, 2019 by Jeff Walczyk; and Class B Beer / Class B Retail Liquor Licenses for 2019-2020 for Tune Up Tavern LLC DBA Simple Tim's by Timothy J Casper, Newburg Brewery by Mary C Preschat, Newburg Sportsmen Inc DBA Newburg Sportsmen Club by Michael J Boldt and Parkside Inn by Sandra M Webb. (MKF)

REMINDERS

Board of Review – May 13 at 6:00 – 8:00 P.M.

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.