

Village of Newburg  
Committee of the Whole  
June 27, 2019, 7:00p.m.  
Village Hall, 620 W. Main St. Newburg, Wisconsin

**AGENDA**

**OPENING OF MEETING / CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PAST MINUTES**

Committee of the Whole – May 23, 2019

**PUBLIC FORUM**

Members of the public are invited to address the Village Board regarding any topic of public concern. Those who wish to speak are asked to complete a written card to register with the clerk. The chairperson will then call on individuals to address the council from the front table in an orderly fashion for up to three minutes each.

**UNFINISHED BUSINESS**

None.

**STAFF AND COMMISSION REPORTS**

1. Personnel and Finance (Trustee Stockhausen)
  - a. Discussion regarding administrative costs, per April 22, 2019 agenda request from Mr. Paul White. (Previously laid on the table.)
  - b. Discussion about non-budgeted expenses including legal fees and costs associated with executing the provisions of the ethics ordinances.
2. Law Enforcement (Chief Foeger)
3. Department of Public Works (Superintendent Neumann)
4. Sanitary (Trustee De Luka)
  - a. Update on state funding for the sanitary emergency.
5. Administrator/Clerk (Admin. Alexander)
  - a. Village Finances and Accounts Payable
  - b. Village Hall Hours
  - c. Village Staffing

**LICENSES**

6. Tobacco license for Casey's General Store

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

### **NOTICES & REMINDERS**

- Parks Commission: July 10, 2019, 6:30p.m.
- Village Board: July 11, 2019, 7:00p.m.
- Committee of the Whole: July 25, 2019, 7:00p.m.  
*COW agenda requests due to the clerk, in writing, by July 18, 2019 at 9:00a.m.*
- Plan Commission: No July meeting due to holiday.

### **ADJOURNMENT**

**ADDITIONAL NOTICES:** *Please know that the governmental body meeting under this notice may take action on items listed in the agenda, including items presented in report form for informational purposes.*

*Please note that it is possible members of other governmental bodies may be in attendance during the meeting referenced in this notice. Although their combined presence may constitute a quorum, no official meeting nor action by any governmental body will be taken other than during its scheduled meeting time as set forth in this meeting notice.*

*The Village of Newburg intends to provide equal opportunity for everyone to participate in public meetings. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities or special needs through the appropriate aids and services. To request this service, contact the Village Administrator/Clerk at (262) 675-2160.*