

Village of Newburg
Meeting of the Village Board of Trustees
July 25, 2019
7:30pm or at the conclusion of the Committee of the Whole meeting
Village Hall, 620 W. Main St. Newburg, Wisconsin

AGENDA

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

APPROVAL OF PAST MINUTES

Village Board Meeting – June 27, 2019

Village Board Meeting – July 11, 2019

NEW BUSINESS

1. File 2019-12: A Resolution Approving License Applications

- 2019-2020 Renewal of Alcohol Beverage License Applications:
 - Teresa Chesak
 - Gary Sargent
- 2019-2020 Bartender Applications:
 - Amanda Krueger
 - Gerri Literski

2. File 2019-11: A Resolution / Ordinance Revising the Rules of the Village Board.

Converting the recurring alternating system of once-per-month Committee of the Whole and Board of Trustees meetings to a twice-per-month schedule of Board meetings with procedures that allow for review and discussion as needed; establishing an exception the Village's adoption of Robert's Rules of Order to require only a motion (without a second) in order for a motion to be properly before the body; clarifying standards of decorum.

3. File 2019-13: A Resolution Approving Appointment of Interim Judge for the Mid-Moraine Municipal Court.

Approving the Court Administrative Committee's appointment of Christine Ohlis to serve as municipal judge effective August 1, 2019 for the Mid-Moraine Municipal Court until the election of a municipal judge occurs in April 2020.

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(g), Wis. Stats., 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. Item 4.

4. File 2019-14: An Ordinance to Abolish the Ethics Commission and Refer Ethics Complaints to the District Attorney.

Abolishing the Ethics Commission; establishing policy that all ethics complaints shall be forwarded to the District Attorney for consideration of charges.

5. File 2019-15: A Resolution to Remove Mr. Michael Heili from the Ethics Commission.

Removing Mr. Heili from the appointed position of Ethics Commission Chair.

6. File 2019-16: A Resolution Authorizing the Purchase of a Microscope

Authorizing up to \$2,000 for the purchase of a microscope in order to meet and maintain standards in the Sanitary Sewer department.

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Item 7.

7. File 2019-17: Contract for Permanent Administrator/Clerk/Treasurer

A contract between the Village of Newburg and Interim Administrator / Clerk Deanna Alexander for the permanent position of Administrator / Clerk / Treasurer.

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 for discussion or 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.