

Village of Newburg  
Special Meeting of the Board of Trustees  
May 16, 2019  
Village Hall, 620 W. Main St. Newburg, Wisconsin

**MINUTES**

**OPENING OF MEETING / CALL TO ORDER**

All members present

**DISCUSSIONS**

Discussion of Letters of Resignation provided without notice from Rick Goeckner and Chrissie Brynwood. Discussion of next steps.

Motion to authorize Trustee DeLuka to obtain all access information from Rick Goeckner and Chrissie Brynwood, including, but not limited to, computer passwords, account logins, security codes, voicemail access, email passwords, and camera logins.

Moved by Marquardt, Seconded by Chesak.

The motion prevailed by a vote of 6-0-1. (Abstain: DeLuka).

Motion to authorize NPD Chief Foeger to control security code access to all buildings.

Moved by Marquardt, Seconded by Stangel.

The motion prevailed by a vote of 7-0.

Motion to authorize Trustee DeLuka to make contact with IT professionals to access website and emails.

Moved by Marquardt, Seconded by Burkhard.

The motion prevailed by a vote of 6-0-1. (Abstain: DeLuka).

Motion to hire Barbara DeLuka, spouse of Trustee DeLuka, as temporary administrative help.

Maker unnoted.

The motion prevailed by a vote of 6-0-1. (Abstain: DeLuka).

**ADJOURNMENT**

Motion to adjourn.

Moved by Chesak, Seconded by Marquardt.

The motion prevailed by a vote of 7-0.

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Drafted by Ian Prust, Village Attorney. Approved by the Village Board of Trustees on July 11, 2019.

  
Deanna Alexander, Interim Administrator / Clerk