

Village of Newburg  
Meeting of the Village Board of Trustees  
October 10, 2019 at 7:00pm  
Village Hall, 620 W. Main St. Newburg, Wisconsin

## **AGENDA**

*REVISED – 10/9/19: Please note the addition of a license applicant for a Temporary Class B License.*

### **OPENING OF MEETING / CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **CORRECTION AND APPROVAL OF PAST MINUTES**

Committee of the Whole – September 26, 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.*

### **PRESENTATIONS**

#### **Government 101 Seminar**

Trustee Burkard presenting some of the lessons learned during her attendance at this training event.

*This item was previously scheduled for the September 26, 2019 COW meeting, but was forgone in the interest of time.*

### **ACTION ON LICENSE APPLICATIONS**

2019/2020 Alcohol Beverage Class B Combination License:

R. Nicklas Kertscher / Cork N' Barrel

2019/2020 Alcohol Beverage Class B Temporary License:

Michael Koebel and the Holy Trinity Congregation for the Turkey Dinner and Fall Festival

### **CORRESPONDENCE**

Letter from Mr. Rick Goeckner regarding fulfillment of open records request and subsequent response from village.

## **FINANCIAL REPORTS, BILLS, AND CLAIMS**

Financial updates from the Administrator/Treasurer and Deputy Treasurer.

## **BUSINESS FOR CONSIDERATION**

- 1. Appointment of Trustee Bill Sackett to Parks Commission.**
- 2. Appointment of DPW Superintendent (ex-officio) as Weed Commissioner.**
- 3. Consideration of quote from Sabel Mechanical LLC for Sanitary work.**  
Quote totaling \$5,053 to excavate and raise two manholes located in the marsh area near Hwy. 33.
- 4. File 2019-23: A Resolution / Ordinance creating a Community Center Commission.**  
Amending village ordinances to create a Community Center Commission modeled after the Parks Commission, with five members appointed by the Village President and confirmed by the Board of Trustees.

## **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 Clerk at (262) 675-2160.*