

Village of Newburg
Special Meeting of the Village Board of Trustees
November 21, 2019 at 7:00pm
Village Hall, 620 W. Main St. Newburg, Wisconsin

AGENDA

OPENING OF MEETING / CALL TO ORDER

ROLL CALL

BUSINESS FOR CONSIDERATION

1. File # 2019-24 - Recommended 2020 Budget.

Discussion and consideration of amendments:

- 1.1. Amendment: Offered by President Chesak. Decreasing the expense Public Safety – Police Software & Radio Upgrades by \$10,000 and increasing the expense Contingency Fund by \$10,000.
- 1.2. Amendment: Offered by President Chesak. Decreasing the expense Administrative General Engineering & Project Development by \$4,000 and increasing the expense Contingency Fund by \$4,000.
- 1.3. Amendment: Offered by President Chesak. Decreasing the expense Administrative Legal Fees & Codification by \$2,000 and increasing the expense Contingency Fund by \$2,000.
- 1.4. Amendment: Offered by President Chesak. Decreasing the expense DPW Wages by \$5,000 and increasing the expense Contingency Fund by \$5,000.
- 1.5. Amendment: Offered by President Chesak. Decreasing the expense Administrative IT Support, Equipment, & Software by \$4,000 and increasing the expense Contingency Fund by \$4,000.
- 1.6. Amendment: Offered by Trustee Marquardt. Decreasing Administrative Expenses by creating an abatement for \$31,201, allowing the department head to offset planned spending as a departmental action, but requiring an offset to fund an additional \$31,201 by increasing the expense Contingency Fund by \$31,201.
- 1.7. Amendment: Offered by Trustee Marquardt. Eliminating language from the budget narrative referring to door-to-door police patrolling and replacing it with language identifying traffic monitoring and ticketing as a focused activity.
- 1.8. Amendment: Offered by Trustee Beimborn. Adding language to the budget narrative identifying that contingency funds will be reserved for the purpose of contracting with a forensic accountant or fraud investigator for the purpose of pursuing an investigation into the fiduciary and fiscal activities of the former Administrator and Treasurer.

1.9. Amendments by the Board: Consideration of each additional amendment drafted as a result of the public hearing and at the point of discussion during consideration of the Recommended 2020 Budget.

2. File # 2019-24 - Recommended 2020 Budget.

Discussion and possible approval of a resolution adopting the 2020 Village of Newburg 2020 Budget for the General Fund and Sanitary Fund, and the tax levy incorporated therein and authorizing the Village Administrator/Clerk/Treasurer to proceed with 2020 budgeted expenditures without further Board approval.

ANNOUNCEMENTS

ADJOURNMENT

The meeting may be adjourned to 7:00pm on Friday, November 22, 2019 at the discretion of the Board, upon motion for adjournment. In the event that the budget is adopted, the November 22nd meeting will be cancelled and the next meeting of the Board of Trustees will be at 7:00pm on Thursday, December 12, 2019.

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.