



AGENDA

Board of Trustees & Committee of the Whole Meeting 7:00 PM - Thursday, October 17, 2024

Village Hall, 620 W. Main St., Newburg, Wisconsin

Page

CALL TO ORDER / ROLL CALL

- President Dave DeLuka - Trustee Bill Sackett - Trustee Mike Heili
- Trustee Mike Enright - Trustee Brooke Stangel - Trustee Kevin Kohn
- Trustee Paul Zimdars

PLEDGE OF ALLEGIANCE

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.", should be rendered by standing at attention facing the flag with the right hand over the heart. A person in uniform should instead remain silent and render the military salute. Veterans may choose either method. (4 USC Sec. 4).

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 clearly state their full name and address while standing at the podium when addressing the Village Board.

PUBLIC HEARING

Members of the public are invited to review

1. Alcohol & Tobacco Establishment Licenses for October 21, 2024 - June 30, 2025 3

[File 2024-xx\[23\] Resolution on Bar License Issuance 2024-2025](#)

2. Special Assessments of cost related to Main St Reconstruction to be imposed on properties located on Main St
A detailed listing of properties and amounts are available by request or at Village Hall.

CORRECTION AND APPROVAL OF PAST MINUTES

3. Meeting Minutes 5 - 10

[Board of Trustees & Committee of the Whole - Sep 26 2024 - Minutes - Pdf](#)

NEW BUSINESS

4. Resolution Authorizing the Issuance and Sale of Up to \$2,080,475 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$3,262,725 Financial Assistance Agreement. 11 - 25

[File 2024-xx \[24\] Resolution Authorizing the Issuance and Sale of up to \\$2,080,475 Sewerage System Revenue Bonds](#)

5. Discussion only on Special Assessments for Main St 27 - 36

[Engineers Special Assessment Report](#)

[File 2024-xx\[24\] Final Resolution Levying Special Assessments for Sidewalk, Curb and Gutter, Bank of Walk Repairs and Driveway](#)

ADMINISTRATION

Administrator Nathan Wendelborn. Including updates on items such as zoning, community center, village hall general operations, or other service areas related to village administration.

6. Department Update - Verbal
7. Discussion on the 2025 Budget 37 - 44
[2025 Budget Workbook - GEN FUND](#)
[2025 Budget Workbook - SAN FUND](#)
8. Discussion and Possible action on Rocketman Investments LLC agreement 45 - 46
[Rocketmann llc road agreement 101724](#)

ANNOUNCEMENTS

- October 22 - Nov 2 - In Person Absentee Voting, see our webpage for detailed hours.
- October 26th - Recycling, Bulk Drop Off & Drug Drop Off @ DPW / Sanitary District on Municipal Drive
- October 26th - Fall Festival & Trick or Treating
- October 31, 2024 @ 7:00pm Next BOT & COW meeting

PLEASE SEE OUR WEBSITE FOR DETAILS ON ALL EVENTS

ADJOURNMENT

Village of Newburg - 620 W Main St. PO Box 50, Newburg, WI 53060 - (262) 675-2160 -
Newburg_Clerk@village.newburg.wi.us