



AGENDA
Village of Newburg
Village Board of Trustees &
Committee of the Whole Meeting
Thursday, May 22, 2025 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that the next meeting of the Newburg Village Board & Committee of the Whole, Washington & Ozaukee Counties, Wisconsin is scheduled for Thursday, May 22, 2025, at 7:00 p.m. at Village Hall, 620 W. Main St.

- I. Call to order and roll call.
- II. Pledge of Allegiance.
- III. Correction and Approval of minutes from April 24, 2025 (possible action), minutes attached (1)
- IV. Public Hearing: **None**
- V. Public Forum
- VI. The opening of Sealed Bids: **None**
- VII. Presentations:
 - a. County Updates – *Tony Thoma*, [Washington County Supervisor - District 19](#).
 - b. Newburg Fire Department Updates
- VIII. Report of Department Heads
 - a. Village Administrator – Nathan Wendelborn, verbal report
 - b. Clerk – Brandy Loveland Seelow, Memo Attached (2)
 - c. Treasurer – Financial Reports, Reports attached. (3)
 - d. Police Chief – Mike Foeger, Memo / Quote Attached (4)
 - e. Building Inspection – Jeff Thoma
 - f. Public Works, verbal report
 - g. Sanitary Director – Nathan Wendelborn, verbal report
- IX. Committee Reports
 - a. Community Events Committee – Brooke Stangel
- X. Unfinished Business:
 - a. Discussion and possible action on Professional Services Agreement between Village of Newburg and Washington County for the purpose of allowing the County's Community Development Department to provide services – Documents were not available at the time of publication, will be added when received. (5)
 - b. Discussion and Possible Action on 2026 Pay Ranges & Snowplowing shift differential. - Documents Attached (6)
- XI. New Business
 - a. Discussion and Possible Action Committee Assignments from President DeLuka
 - b. Discussion and Possible Action - FILE NO. 2025-XX[08] Advisory Resolution Supporting Reversal of the US Environmental Protection Agency Decision Classifying Portions of Washington County as Serious Nonattainment for the 2015 Ozone National Ambient Air Quality Standard - Documents Attached (7)
 - c. Discussion and Possible Action on WWTP Upgrade PayApp #8 – Documents Attached (8)
 - d. Discussion and Possible Action 2024 draft audit – Packet is available for review at Village Hall, Trustees copy in packet.
 - e. Discussion and Possible Action - Purchase of Exmark Zero turn from Lochens (sanitary purchase) for \$4000
- XII. Motion to convene into Closed Session as follows (roll call vote required):
 - a. Pursuant to Section 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 Specifically, to be discussed is employee insurance compensation. Present in closed session will be Village Board and Village Administrator.
 - b. -Pursuant to Section 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 Specifically, to be discussed is DPW personnel review. Present in closed session

will be the Village Board and Village Administrator.

- c. -Pursuant to Section 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 Specifically, to be discussed is personnel. Present in closed session will be the Village Board and Village Administrator.
- d. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)

XIII. Announcements

- a. Next BOT/COW Meeting will be June 26, 2025 @ 7:00 PM
- b. Board of Review – May 27, 2025 @6:00pm – 9:00 pm
- c. Plan Commission Meeting – June 5th at 6:30 pm
- d. Community Events Meeting June 12,2025 @ 5:30PM

XIV. Adjourn

Brandy Loveland Seelow
Clerk / Treasurer

It is possible that individual members of other governmental bodies of the Village may attend the above meeting. Pursuant to State ex.rel. vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

Person with disabilities requiring special accommodations for attendance at the meeting should contact the Municipal Building at (262) 675-2160 at least one (1) day prior to the meeting.

AFFIDAVIT OF POSTING This agenda was posted in the office of the Village Clerk on the 15th day of May 2025.