AGENDA
Village of Newburg
Village Board of Trustees &
Committee of the Whole Meeting
Thursday, November 19, 2026 – 6:30pm

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, November 19, 2026, at 6:30 p.m. at Village Hall, 620 W. Main Street.

1. Call to order and roll call (I certify that a quorum is present and the agenda was properly noticed.)
2. Pledge of Allegiance.
3. Approval of minutes from October 22, 2026 (possible action), minutes attached (1)
4. Public Forum
5. Presentations:
    a. County Updates – *Tony Thoma, Washington County Supervisor - District 19.*
    b. Newburg Fire Department Updates
6. Department Heads Reports
    a. Village President – Dave DeLuka (2)
    b. Clerk – Heather Wellman, Memo Attached (3)
    c. Treasurer – Kala Zornow, Financial Reports (4)
    d. Police Chief – Justin Jilling, Memo Attached (5)
    e. Building Inspection – Jeff Thoma, Memo Attached (6)
    f. Public Works, Duane Bernard, Memo Attached (7)
    g. Sanitary Director – Eric Paulus, Memo Attached (8)
7. Committee Reports
    a. Community Events Committee Update
8. Old Business
    a. Summary of Washington County Fire/EMS Grant Funds 2024-2026 (9)
    b. Riveredge Community Rivers Program and Letter of Commitment (10)
9. New Business
    a. Discussion and possible action to approve the Agreement for the Operation of the Mid-Moraine Municipal Court **File 2026-xx[04] An Ordinance to Adopt the Agreement of the Operation of the Mid-Moraine Municipal Court Per § 66.0301 of the Wisconsin Statutes** (11)
    b. Discussion and possible action on updating parking ordinance (12)
    c. Discussion and possible action on old Personal Property Tax Balances (13)
    d. Discussion and possible action on Fire/EMS Shared Services Grant Agreement (14)
    e. Discussion and possible action on quote for Flow Meter (15)
    f. Discussion on vacant trustee seat
    g. Discussion and possible action on final WWTP Upgrade Pay Apps 18-20 (Final) and Change Order 4 (anyone wishing to see entire packet – approximately 100 pages - please ask) (16)
    h. Discussion on letter to Charles Mayhew III Trust (17)
    i. Discussion and possible action on Innovation Grant/Inter-Governmental Agreement (18)
10. Announcements
    a. Thanksgiving is November 26 – Village Hall closed
    b. Village Hall will also close at 12pm on Wednesday, November 25
    c. Next Plan Commission Meeting – December 3, at 6:30 pm, if required (nothing received yet)
    d. Christmas in the Village will be held Saturday, December 5 – kids' party 12p-2p, parade at 6pm

e. Next BOT/COW Meeting will be December 17, 2026 at 6:30 pm
f. Next Community Events Committee Meeting January 28, 2027, at 6:00 pm (Easter is March 28, 2027)

11. Adjourn

Heather Wellman
Clerk / Deputy 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.

Persons 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 as required by statute, in the office of the Village Clerk and on the Village website on the 24th day of March 2026.