

Village of Newburg, Wisconsin
FILE NO. 2020-10
**A RESOLUTION / ORDINANCE CHANGE ESTABLISHING NEW TERMS FOR
APPOINTED MEMBERS OF PUBLIC SERVICE BOARDS.**

Offered by Trustee Burkard.

1 WHEREAS, the Village of Newburg has various citizen committees and
2 commissions created for the purpose of citizen involvement and input in village affairs;
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5 WHEREAS, village elected officials begin staggered terms in April of each year
6 and commission and committee memberships expire at the end of each term, thus
7 causing organizational stress and the potential for enduring vacancies on public service
8 boards; and
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10 WHEREAS, by rescheduling the term end dates for citizen members of public
11 service boards to coincide with a June 30th end date, new Village Presidents and
12 Trustees will have time each April to step into office, become acclimated, and sort the
13 villages' business and priorities before appointing and confirming citizen members to
14 such boards; and
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16 WHEREAS, village elected officials current term of service of one year for
17 appointments, regardless of length of elected term, is not conducive to efficient
18 government services and the public would be better served by allowing elected officials
19 appointment terms (barring resignations or removals) to endure until the end of their
20 elected terms; and
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22 WHEREAS, except for a public board whose membership consists entirely of
23 non-elected membership, public boards should be chaired by a person seated in
24 elected office; and now therefore
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26 BE IT RESOLVED, the Board of Trustees amends village ordinance §32.04 with
27 the following changes, showing deletions with a strike and additions with an underline:
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29 §32.04 BOARDS AND COMMISSIONS
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31 (A) *Board of Review; membership.* The Board of Review shall consist of five (5)
32 members plus an alternate: the Village President, who shall serve as the chair, Village
33 Clerk, three Village Trustees and one alternate Village Trustee. The Village Trustee
34 members shall be appointed for ~~a one-year term~~ the duration of their elected term, by
35 the Village President, subject to confirmation by the Village Board. The Village Assessor
36 shall attend all meetings of the Board of Review.

37 (B) *Plan Commission.*

38 (1) The Plan Commission shall have seven (7) members. The members shall
39 consist of a minimum of three (3) citizen members of recognized experience and
40 qualifications who are not ~~city~~ village officials, plus at least one (1) Trustee.
41 Appointments to the Commission shall be made by the Village President, subject to
42 confirmation by the Village Board, for staggered three-year terms. Terms of citizen
43 members shall end on June 30th and terms of Trustees shall end consistent with the
44 elected term. The Village President shall designate the Chairperson of the Plan
45 Commission, which shall be a Trustee. In addition to the above seven members, there
46 shall be non-voting advisory ~~members~~ to the Plan Commission which may be the
47 Village Engineer/Planner and Village Zoning Administrator/Building Inspector. The
48 Secretary of the Plan Commission (a non-voting position) shall be the Village Clerk or
49 the Village Engineer/Planner.

50 (2) The Plan Commission shall have the powers and duties prescribed in Wis.
51 Stats. §§ 61.35 and 62.23, and such other powers and duties as shall be vested in the
52 Commission from time to time by the Village Board.

53 (C) *Board of Zoning Appeals.*

54 (1) The Board of Zoning Appeals shall consist of five (5) members plus an
55 alternate, appointed by the Village President, subject to confirmation by the Village
56 Board, for staggered terms of three years. Terms of citizen members shall end on June
57 30th and terms of Trustees shall end consistent with the elected term. One The
58 ~~alternate member shall be appointed by the Village President, subject to confirmation by~~
59 ~~the Village Board, for a term of three years and~~ shall act only when a regular member is
60 absent or refuses to vote because of interest. The Zoning Administrator shall attend all
61 meetings, upon request, to provide technical assistance as requested by the Board of
62 Zoning Appeals.

63 (2) The Village President shall designate the Chairperson of the Board of Zoning
64 Appeals, which shall be a Trustee.

65 (3) The Board shall have the powers and duties prescribed in Wis. Stats. §
66 62.23(7)(e). See also Chapter 155.

67 (D) *Police Committee.*

68 (1) The Police Committee shall consist of three (3) members, none of whom shall be
69 officers or employees of the village, appointed by the Village President, subject to
70 confirmation by the Village Board, for staggered three-year terms ending on June
71 30th.

72 (2) The Village President shall designate the Chairperson of the Police Committee.

73 ~~(23)~~ (23) The Police Committee shall have the power and duty to discipline the Police
74 Chief and village police officers who are not probationary, in accordance with Wis.
75 Stats. § 62.13(5).

76 (E) *Administrative Review Appeals Board.*

77 (1) The Administrative Review Appeals Board shall consist of three (3) members;
78 the Village President, who shall serve as the Chairperson, plus and two citizen
79 members. The citizen members shall be appointed by the Village President, subject to
80 confirmation by the Village Board, for three-year terms- ending on June 30th.

81 (2) See §§ 30.60.

82 (F) *Parks Commission.*

83 (1) The Parks Commission shall consist of five (5) members, including two
84 Village Trustees and three citizen members. The Village Trustees and the
85 citizen members shall be appointed by the Village President, subject to
86 confirmation by the Village Board. The Trustees shall serve one-year terms
87 and the citizen members shall serve staggered three-year terms. Terms of
88 citizen members shall end on June 30th and terms of Trustees shall end
89 consistent with the elected term.

91 (2) The Village President shall designate the Chairperson of the Parks
92 Commission, which shall be a Trustee.

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94 (3) The DPW Superintendent shall serve as an advisor to the commission.
95 The Parks Commission shall, in coordination with the DPW
96 Superintendent, develop recommendations for the maintenance and future
97 use planning of the parks.

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99 (G) *Community Center Commission.*

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101 (1) The Community Center Commission shall consist of five (5) members,
102 including two Village Trustees and three citizen members. The Village
103 Trustees and the citizen members shall be appointed by the Village
104 President, subject to confirmation by the Village Board. The Trustees shall
105 serve one-year terms and the citizen members shall serve staggered
106 three-year terms. Terms of citizen members shall end on June 30th and
107 terms of Trustees shall end consistent with the elected term.

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109 (2) The Village President shall designate the Chairperson of the Community
110 Center Commission, which shall be a Trustee.

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113 (3) ~~(2)~~ The DPW Superintendent shall serve as an advisor to the commission.
114 The Community Center Commission shall in coordination with the DPW
115 Superintendent, develop recommendations for the maintenance and future
116 use planning of the community center, and shall be responsible for
117 planning community center events not otherwise taken up by village staff,
118 and for coordinating volunteer activities necessary for the survival of the
119 community center in the interest of the village residents at large.

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(H) Emergency Management Committee.

(1) See § 33.05, 33.06.

(I) The Village Clerk shall coordinate with each public board to serve or arrange for a designee to serve as a secretary for the publication of agendas and minutes.

Passed and adopted by the Village Board of the Village of Newburg, Washington and Ozaukee Counties, Wisconsin, this _____ day of _____, _____.

David DeLuka, Village President

Deanna Alexander, Clerk