

VILLAGE BOARD PROCEEDINGS

A special meeting of the Village Board, Village of New Auburn, was held on Wednesday, March 28, 2018 at 6:00 p.m. at the Village hall. The purpose of the meeting was to meet to complete sale documents for sale of the old fire hall building at 148 E Elm St. to Timothy Schilla, and a tour of public works to evaluate equipment usage and dumpsite plan.

Call to Order, Roll Call

The meeting was called to order by Trustee Brad Lotts at 6:15 p.m. Answering roll call were Shannon Berg, Brad Lotts, and Gary Pitts. Donna Bischel and Robert W. Lemmons were absent. Clerk/Treasurer Peggy Stanford was also present.

Others present: Jon Bohl, Dan Moos, and Karen Smith.

Complete sale documents for sale of the old fire hall building to Timothy Schilla

Karen Smith, Security Bank, was present to explain the status on the property sale to Timothy Schilla owner of Auburn Rod & Custom LLC. The closing is set for Monday, April 2, 2018 at 4 p.m. at Security Bank. The bank is waiting for approval of the title insurance from Old Republic Title. The Villages' Quit Claim Deed was dated in 1948 and has a clause in the title. This clause needs to be approved by the underwriters of the policy. This information should be received tomorrow.

Motion by Lotts to authorize Village President Donna Bischel and Clerk/Treasurer Peggy Stanford to sign on the Village's behalf the closing documents and deed to sell the property to Auburn Rod & Custom LLC; seconded by Berg. Roll call vote: Lotts – aye, Berg – aye, Pitts – aye. Motion carried 3-0.

Tour public works to evaluate equipment usage

The tour began in the shop area. The lawn equipment, trucks, end loader, jetter, and emergency generator were all viewed. The John Deere end loader was purchased in 2004 and is showing rust on the running boards. The blue 2008 Ford truck is used daily and is getting near the point where major maintenance will be needed.

Dumpsite plan

The group went outside and did a walk through of the dumpsite. Ideas were discussed regarding moving the dumpsters within the area to provide adequate turning room for cars and the garbage trucks.

Adjournment

Motion by Pitts to adjourn the meeting seconded by Berg. Motion carried.

Respectfully submitted: _____

Peggy Stanford, WCMC, Clerk/Treasurer

Approved: _____

Donna Bischel, Village President