

June 24, 2021
VILLAGE OF NEW AUBURN
SPECIAL BOARD MEETING MINUTES

A special meeting of the Village Board, Village of New Auburn, was held on Thursday, June 24, 2021 at 7 p.m. at the Village Hall. Purpose of the meeting is to discuss attorney proposals and other business.

1. Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order at 7:00 p.m. by President Lotts. Roll call: President Brad Lotts, Trustees Daniel Stanford, Dennis Webb, Marvin Baroun, and Shannon Berg. Absent: None. Staff present: Clerk-Treasurer Peggy Stanford, Deputy Clerk-Treasurer Ardith Story, Others: Allen Anderson, [Zoning Administrator], and no citizens.

2. Public Comments: None.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Purpose of the meeting is to discuss attorney proposals and other business

Discussion of attorney firms and presentation for economic development by Deputy Story and further discussion of needs of the community. At the board's direction a Community Survey will be drafted by Deputy Story to present at the July Regular Board Meeting. It was noted that the 10-year Comprehensive Plan will need to be started. Deputy Story will also look into grants or grant opportunities and gather more information to present to the Board.

2. Discussion/Consideration of Attorney Service Proposals

Motion by Trustee Berg/Baroun to accept Weld, Riley as Municipal Attorney. Roll call: Berg – aye, Baroun – aye, Lotts – aye, Webb – aye, Stanford – aye. Motion carried. 5-0.

3. Jamboree Days Items to Include Street Closure and Park Hours

Street closures on Saturday, July 24, 2021 – A) From 7:00 a.m. to 5:00 p.m.; Dell St. south on East St. to Cty Hwy AA; Park St; Main St starting by Quarthouse N Spruce St to Pine St; East St to the exit of dump on Elm St.; and Well #2 driveway 4 p.m. to 6 p.m. B) Closed All Day: East St.

Motion by Trustee Stanford/Webb to accept street closures as noted and time of closures for Jamboree Day on Saturday, July 24, 2021. Roll call: Stanford – aye, Webb – aye, Baroun – aye, Berg – aye, Lotts – aye. Motion carried. 5-0.

Trustee Berg requested Park Closure to be extended on Friday, July 23rd and Saturday, July 24th to 1:00 a.m. of the following day.s

Motion by Village President Lotts/Trustee Webb to extend the park hours as noted time and dates. Roll call: Lotts – aye, Webb – aye, Stanford – aye, Berg – aye, Baroun – aye. Motion carried. 5-0.

Trustee Berg, Park Chair, requested the purchase of a 42-in barn fan for the park pavilion for air movement. Policies were discussed. It was also noted that the heavy-duty extension cords were in need of replacement.

Motion by Trustee Stanford/Webb to approve the purchase of (2) two 42-in 'barn fans' for the park pavilion at \$350 each for a total of \$700. Roll call: Stanford – aye, Webb – aye, Baroun – aye, Berg – aye, Lotts – aye. Motion carried. 5-0.

Motion by Trustee Stanford/Webb to include (2) two 50-ft HD 12-ga Extension Cords for the Park Pavilion. All in favor. None opposed. Motion carried.

Trustee Berg noted that the women's restroom at the pavilion has cracks in the cement floor. It is estimated at \$300. Lotts Construction will be making the repair(s).

4. Fireworks Permits for Jamboree Days

Motion by Trustee Webb/Stanford to accept the firework permits for Jamboree Days. All aye. None opposed. Motion carried. 5-0.

5. Fireworks Permit for Debra Knight

Motion by Trustee Berg/Baroun to approve the firework permit for Debra Knight. All aye. None opposed. Motion carried. 5-0.

6. Driveway Permit for David Velez

Discussion with Al Anderson, Zoning Administrator regarding driveway permit. Recommended culvert and gravel surrounding culvert. Proposed driveway to be 11-ft wide from roadway up to the side deck approximately 15-ft.

Motion by Trustee Stanford/Webb to approve driveway permit for Velez as per discussion with culvert and gravel over top. Roll call: Stanford – aye, Webb – aye, Baroun – aye, Berg – aye, Lotts – aye. Motion carried. 5-0.

7. Adjournment

Adjourned at 9:01 p.m.

Motion by Trustee Stanford/Webb. All aye. None opposed. Motion carried.

Respectfully submitted:

Ardith Story, Deputy Clerk/Treasurer

Approved: _____
Brad Lotts, Village President