

VILLAGE OF NEW AUBURN BOARD MEETING AGENDA

Meeting location: Village Hall at 7 p.m. Thursday, July 8, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 Public Comments
- 3 Meeting minutes: Regular Board Meeting June 10, 2021 and Special Board Meeting June 24, 2021
- 4 Treasurer's report

UNFINISHED BUSINESS

- 5 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works
 - 1 Access to cemetery thru New Auburn Fire Dept Parking Lot
 - 2 Invoice approval
 - C. Clerk/Treasurer
 - 1 Community Value Survey to mailing to Village Residents
 - D. Board
 - 1 n/a
 - E. Parks Commission
 - 1 Consider/Act on Items Pertaining to Jamboree Days Event(s)
- 6 Miscellaneous purchase orders: \$3,779.55

NEW BUSINESS

- 7 Consider/Act on Resolution 21-07, Allowing the Village Clerk-Treasurer to Issue Operator's Licenses.
- 8 Review of Zoning Ordinance 22.22(3)(e): Screening for Parcel #23110-0131-6227OL32
- 9 Discussion of May Street and update of preliminary engineering work for laterals
- 10 Consider/Act on Comprehensive Plan Contract with SEH or WWRPC
- 11 Consider/Act on Approval of Operator's Licenses
- 12 Consider/Act on Approval of Temporary Class B License for New Auburn Fish & Game Club, Inc.
- 13 Discussion of Developer's Agreement Between the Village and Beach Front Properties, LLC.
Proposed closed session pursuant to WI Statute 19.85(1)(e) conducting other specified public business and engineering services
- 14 Vouchers

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| General Fund | No.: | 21077-21111 | Totaling \$44,210.59 |
| Sewer Utility | No.: | 3901-3906 | Totaling \$10,561.86 |
| Water Utility | No.: | 4308-4322 | Totaling \$13,318.20 |
| Parks Commission | No.: | 2003-2016 | Totaling \$2,438.02 |
- 15 Consider/Act on Land Swap Village & McCracken Family: Parcel #151-8021-13-000 Barron Co and Parcel #23109-0623-00020000 Chippewa County regarding land swap and annexation;
Proposed closed session pursuant to WI Statute 19.85(1)(g) conferring with legal counsel
- 16 Discussion of Future Engineering Services
Proposed closed session pursuant to WI Statute 19.85(1)(e) conducting other specified public business and engineering services
- 17 Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review employee issues
- 18 Motion to reconvene in open session
- 19 Future agenda items
 - a) Planning Commission Date
 - i) Re-zoning Request of Parcel #151-8000-04-000
 - ii) Zoning 22.22(3)(e) Screening
 - b) TIF Annual Meeting
- 20 Adjournment