

July 29, 2021
VILLAGE OF NEW AUBURN
SPECIAL BOARD MEETING MINUTES

A special meeting of the Village Board, Village of New Auburn, was held on Thursday, July 29, 2021 at 7 pm at the Village Hall.

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

The meeting was called to order at 7:00 pm by President Lotts. Roll call: President Brad Lotts, Trustees Dan Stanford, Marvin Baroun, and Shannon Berg. Absent: Dennis Webb. Staff present: Clerk-Treasurer Peggy Stanford, Deputy Clerk-Treasurer Ardith Story, Others: Steve McCracken.

2. Purpose of Meeting: Purpose of meeting is the property exchange agreement for sewer plant property and other business.

3. Meeting Minutes: Regular Board Meeting July 8, 2021

Motion by Stanford/Baroun to approve the meeting minutes of July 8, 2021. All aye. None opposed. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion/Consideration Water Valve Repair Pine & Spruce St.

Discussion of A-1 Excavating Cost Estimate to replace 40 LF of ductile and add a new 6-inch water valve for \$7,000.

Motion by Stanford/Baroun to approve the 6-inch water valve replacement. Roll Call: Stanford – aye; Baroun – aye; Berg – aye; Lotts – aye. Motion carried. 4-0.

2. Discussion/Consideration of WB-35 Simultaneous Exchange Agreement with Pagenkopf et. al. to include Addendum B Additions

Review and discussion of closing documents and agreement. Clerk-Treasurer Stanford read aloud #8 and #9 page 2 of 3 of Addendum A. McCracken wishes additional verbiage be placed into the legal agreement. Further review of items to include an easement on the existing parcel 23109-0623-06250000, liability coverage for him and heirs for both parcels 23109-0623-06250000 and the parcel being obtained per CSM on parcel 23109-0623-00020000, and to modify the hunting license to include recreational to walk or drive onto the property at any time of the year outside of the treatment plant's fence.

Motion by Berg/Lotts to approve WB-35 Simultaneous Exchange Agreement with Pagenkopf et. al. including Addendum B Additions to include: 1) Add easement on driveway/trail going to the monitoring well similar to the other agreement onto/for the existing parcel village owned parcel #23109-0623-06250000; 2) Add liability / indemnity language on McCracken property to withhold them harmless; 3) Modify Hunting License to include Hunting Recreational verbiage. Roll call: Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye.

3. Discussion/Consideration of a Recommendation of the Planning Commission on Petition for Zoning District Change of Superior Silica Sands Parcel

Legal Description: Part of the SE ¼ - SE ¼ Section 35, T32N, R10W, Village of New Auburn, Barron County, Wisconsin. Public Hearing set for August 12, 2021 at 7:00 pm.

Motion by Berg/Lotts to accept the Planning Commission's recommendation to change the zoning district from I-2 Heavy Industrial to Agricultural District for the revised Lot 1 and Lot 2 of the proposed certified survey map. Roll call: Berg – aye; Lotts – aye; Stanford – aye; Baroun – aye. Motion carried. 4-0.

4. Discussion/Consideration of Recommendation on the Planning Commission on Parking Lot Screening Between 510 and 518 S East St.

Motion by Stanford/Baroun to accept the Planning Commission's recommendation staying the exemption as previously indicated from May 23, 2011. Roll call: Lotts – aye; Stanford – aye; Baroun – aye; Berg – aye. Motion carried. 4-0.

5. Discussion and Review of Financial Review for Possible TID

Deputy Clerk-Treasurer Story provided information in regards to the TID. In order to have an additional TID the village has to have an equalized value of less than 12%. The current TID has a value of 18.75% which is over the limit. The village cannot open another TID unless parcels

are removed from the existing TID or the TID is closed, which is not an option for the village at this time. It is recommended to connect with a financial expert, Sean Lentz, Ehlers for future planning of housing development and options for growth within the village. It was Consensus of the board to have Story contact Ehlers.

6. Future Meeting

Trustee Stanford suggested that two meetings be held in August to support the topics and keep the meetings shorter. Consensus of the board is to include two meetings in August 2021.

7. Adjournment

Adjourned at 8:35 pm

Motion by Stanford/Berg. All aye. None opposed. Motion carried.

Respectfully submitted:

Ardith Story, Deputy Clerk/Treasurer

Approved: _____
Brad Lotts, Village President