

VILLAGE OF NEW AUBURN REGULAR BOARD MEETING AGENDA
 Meeting location: Village Hall at 7 p.m. Thursday, August 12, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 **PUBLIC HEARING:** REZONING PETITION by Superior Silica Sands to change zoning from I-2 Heavy Industrial to Agricultural District on the property located North of N. Front St. described as Lot 2, Barron Co. Certified Map as part of the SE 1/4 - SE 1/4 Sec. 35, T32N, R10W, Village of New Auburn, Barron County, WI: 151-8000-04-000 & 151-8000-06-000
- 3 Public Comments
- 4 Meeting minutes: Plan Commission 7/20/21; TIF Joint Review Board 7/27/21; Special Board 7/29/21
- 5 Treasurer's report
- 6 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works
 - 1 a) Dan Moos Expense Reimbursement: \$116.00
 - b) Morgan & Parmley, Ltd. \$13,399.75
 - C. Clerk-Treasurer
 - 1 Licenses & Permits: Operator License Reports and/or Building Permits Report
 - 2 Business Plaques
 - D. Board
 - 1 Special Meeting: August 19, 2021
- 7 Misc. Purchase Orders: \$3,320.80

UNFINISHED BUSINESS

- 8 Consider/Act on WB-35 Simultaneous Exchange Agreement; Addendum A; Exhibit 1: CSM; Exhibit 2: Hunting License Agreement; Exhibit A: Description & Depiction of Property; Exhibit B: Hunting Release and Indemnity; Exhibit 3: Access Easement Agreement; Exhibit A: Legal Description of Parcel A (i.e., Land Swap: Village & McCracken Family): Parcel #151-8021-13-000 Barron Co and Parcel #23109-0623-00020000 Chippewa County regarding land swap;

NEW BUSINESS

- 9 Consider/Act on Approval for Superior Silica Rezoning of Parcel #151-8000-04-000 & 151-8000-06-000;
- 10 Consider/Act on Approval of Superior Silica Sand CSM for Lot 2 Barron Co. Certified Map as part of the SE 1/4 - SE 1/4 Sec. 35, T32N, R10W, Village of New Auburn, Barron County, WI: 151-8000-04-000 & 151-8000-06-000;
- 11 Consider/Act on Creation of Ordinance Z-2021-02 Amendment of Zoning Regulations 22.25, Change in District Boundaries;
- 12 Discussion and Consideration of Financial Review Presented by Sean Lentz, Ehlers
- 13 Consider/Act on Engineering Service Contracts: Morgan & Parmley, Ltd. and CBS Squared, Inc. Proposed closed session pursuant to WI Statute 19.85(1)(e) conducting other specified public business and engineering services;
Reconvene into open session
- 14 Consider/Act on the Creation of Ordinance 2021-01 Section 13.04: Trespass
- 15 Consider/Act on the Creation of Ordinance 2021-02 Section 13.01(1)(H)(11): Contributing to the Delinquency of a Child;
- 16 Vouchers

General Fund	No.: 21112-21150	ACH 21147-21151, 21153-21174, 21176-21177	Totaling \$42,876.23
Sewer Utility	No.: 3907-3915	ACH 21152, 21175	Totaling \$ 10,354.68
Water Utility	No.: 4323-4332	Totaling	\$ 9,743.64
Parks Commission	No.: 2009-2011; 2014; 2017-2025	Totaling	\$ 5,803.22
Safe Drinking Water Loan Fund	No. 1086	Totaling	\$ 37,599.27
Clear Water Loan Fund	No. 1043	Totaling	\$ 18,780.73
- 17 Future agenda items
- 18 Adjournment

1) The Village Board will allow Public Comment, but will practice safe social distancing and sanitation in compliance with any regulations involving COVID-19. Public comments are limited to (3) three minutes and NO ACTION or DISCUSSION will incur. Please request to be put on the agenda with the Clerk or Village President.

2) The Board may re-enter into Open Session to act on the subject matter discussed in Closed/Executive Session as previously defined.

3) This is an open meeting, open to the public, subject to the Wisconsin Open Meetings Law. The Village of New Auburn is committed to providing reasonable accommodations for persons with disabilities upon request of the individuals. Individuals with disabilities requiring an accommodation to attend the meeting should contact the Village Office at (715) 237-2223.