

## VILLAGE OF NEW AUBURN REGULAR BOARD MEETING AGENDA

Meeting location: Village Hall at 7 p.m. Thursday, August 19, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 Public Comments
- 3 Meeting minutes: Reg Board 8/12/21
- 4 Treasurer's report : NONE
- 5 Reports and requests of employees/officers
  - A. Public Safety
    - 1 None
  - B. Public Works
    - 1 Moos Training: 9/2/21 WRWA
    - 2 Speed Bumps: Park Street
    - 3 Discussion of Invoices for Approval
    - 4 Pavement Replacement on W Main St/CTH M (Warranty)
    - 5 Tree on Central & Pine
  - C Deputy Clerk-Treasurer
    - 1 Office Closure Aug 25-26-27
    - 2 Customer Survey Results
    - 3 Delinquent Accounts Status Update
    - 4 Huebsch Services
  - D Board
    - 1 Local Government 101

### UNFINISHED BUSINESS

- 6 None

### NEW BUSINESS

- 7 Consider/Act on Approval of Moving Forward with WCRPC Comprehensive Plan:  
Guest Speaker/Presenter: Susan Badtke
- 8 Consider/Act on Morgan & Parmley, Ltd. Engineering Agreement, Specifically for the WWTP Project
- 9 Consider/Act on WWTP - Morgan & Parmley, Ltd. Clean Water Fund Certification
- 10 Consider/Act on Resolution 21-08 Authorized Representative for Clean Water Fund
- 11 Consider/Act on Resolution 21-09 Intent to Reimburse: Clean Water Fund
- 12 Consider/Act on Application of Building Permit: Beach Front Properties
- 13 Consider/Act on Resolution 2021-10 for CSM: Village & McCracken Family
- 14 Consider/Act on Ehlers Contract Agreement
- 15 Consider/Act on ARPA Funds Designation - Preliminary - Receipt of 2021 Funds
- 16 Consider/Act on Resolution 2021-03 to Establish Hunting Areas Including Map Update
- 17 Consider/Act on the Creation of Ordinance 2021-03 Section 13.01(6)(G) and Section 13.01(7)(D) Hunting
- 18 Discussion/Consideration on Zoning 22.22 Parking & Loading
- 19 Consider/Act on Ordinance 5.18 Special Assessment
- 20 Consider/Act for Total Pest Control Services
- 21 Consider/Act on Public Works Department Employee Matters Including Use of Village Trucks  
\*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 matters  
\*Reconvene into Open Session
- 22 \*\*Consider/Act to Authorize Village President Brad Lotts and Clerk-Treasurer Peggy Stanford to Sign Warrant Deeds and Closing Paperwork Associated with the Land Swap Between the Village of New Auburn and the McCracken Family

### BILLS & CLAIMS

- 23 Consider/Act on Invoices and Misc Purchase Orders
  - a) Morgan & Parmley                      Inv #19-139                                      \$5,325.00
  - b) Tri-State                                      Sales Order: 238045                              \$4,220.00

c) Tri-State	Inv #442924	\$1,190.00
d) Monarch Paving	Inv#5500058082	\$9,865.00
e) R&R Waste Systems Cleaning Inc	Inv#1583	\$3,650.50
<b>24</b> Future agenda items		
<b>25</b> Adjournment		
**Amendment to original agenda		

- 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.*