

VILLAGE OF NEW AUBURN REGULAR BOARD MEETING AGENDA

Meeting location: Village Hall at 7 p.m. Thursday, September 9, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 Public Comments
- 3 Meeting Minutes: Special Board 8/19/21 & 8/30/21
- 4 Treasurer's report
- 5 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works
 - 1 a) Septage System - Receiving Station
 - b) Morgan & Parmley, Ltd. Inv: Aug-2021 \$23,166.50
 - c) Ace Development Inv# 97 \$12,687.67
 - d) McCoy \$6,290.82
 - e) Pauls Sheet Metal Contract Service Agreement
 - f) Huebsch Services
 - g) WW Training for Bohl: 9/24 & 9/28-9/29
 - C. Clerk-Treasurer
 - 1 Licenses & Permits: Operator License Reports and/or Building Permits Report
 - a) Noise Application for Park Pavillion on 10/2 to midnight
 - 2 Conferences: Workhorse 10/15 & Court 10/28-10/29
 - 3 Ehlers Annual Disclosure
 - D. Board
 - 1
- 6 Miscellaneous Purchase Orders: \$2,568.03

UNFINISHED BUSINESS

- 7 Discussion/Consideration on May Street Development

NEW BUSINESS

- 8 Discussion/Consideration on Walking Path to Dollar General Store along Hwy SS
- 9 Consider/Act on Weed Commissioner's Lawn Mowing Fees for Noxious Weeds/Unmown Lawns
- 10 Consider/Act on Project Scope for Review of Finances to Include TIF District
- 11 Consider/Act on Resolution #21-11: Board Meeting Participation Policy
- 12 Consider/Act on Resolution 21-10: Designating Public Depository & Authorizing Withdrawal of County, City, Village, Town, & School District Monies
- 13 Consider/Act on Schedule for 2022 Budget
- 14 Discussion for Employee Job Descriptions Updates
- 15 Discussion for the Creation of an Employee Handbook

VOUCHERS

- 16 Vouchers

General Fund	No.: 21151-21184; ACH 21178-21198, 21200-21201; totaling \$78,557.78
Sewer Utility	No.: 3916-3921; ACH 21199; totaling \$21,184.97
Water Utility	No.: 4333-4341; totaling \$20,877.75
Parks Commission	No.: 2026; totaling \$1,987.33
TID #1	No.: 1067; \$23,166.50
- 17 Future agenda items
 - a) Comprehensive Plan with WCRPC
- 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.