

VILLAGE OF NEW AUBURN REGULAR BOARD MEETING AGENDA

Meeting location: Village Hall at 7 p.m. Thursday, October 14, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 Public Comments
- 3 Meeting Minutes: Regular Board 09/09/21
- 4 Treasurer's report
- 5 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works:
 - 1 Review of Tri-State Pump & Control estimate
 - 2 Lift station pump lift, hoist, welding \$800
 - 3 CTW Corporation Estimate \$430.00 Well #2 mixer valve
 - 4 Chippewa County Inv \$2,468.00 for paving patch for Pine & Spruce Street
 - 5 Softball field dig out - estimate
 - 6 McCoy Inv#2057228 \$14,503.58 for endloader
 - 7 WWTP update
 - 8 Tri-State Pump & Control Inv#443010 \$4,201.68
 - 9 Tri-state Pump & Control Inv#443027 \$1,105.00
 - 10 Tri-State Pump & Control Inv#443050 \$775.00
 - 11 Peak Excavation Inv#115 \$2,400.00
 - C. Clerk-Treasurer & Deputy Clerk-Treasurer:
 - 1 Licenses & Permits: Operator License Reports and/or Building Permits Report
 - a) Schilla Building Permit Application for Storage Sheds
 - b) Goodremote Driveway Permit Application
 - 2 Discussion of Future Agenda Items
 - 3 Prelim Budget Info
 - 4 COVID and WEC Regulations Update
 - 5 Economic Development Update
 - 6 LRIP Meeting Info
- 6 Miscellaneous Purchase Orders: \$4,056.84

UNFINISHED BUSINESS

- 7 Consider/Act on Walking Path along Hwy SS from Park St to Dollar General;
- 8 Consider/Act on Employee Job Descriptions Updates;
- 9 Discussion of the Creation of an Employee Handbook;

NEW BUSINESS

- 10 Consider/Act on Ordinance 2021-05: Annexing Territory to the Village of New Auburn Pursuant to WI Stat.: §66.0223;
- 11 Consider/Act on Ehlers Review of Finances for May St Development and Sewer Relining Projects;
- 12 Consider/Act on May Street Development;
- 13 Consider/Act on Resolution 2021-12: Accepting Redistricting Plans and Designating Wards and Polling Places;
- 14 Consider/Act on Certificate of Deposit Maturity Notices;
- 15 Consider/Act on Fee Schedule;
- 16 Consider/Act on *Public Works Employees Review of Job Scope and/or Performance and **Purchase of Property Located at 216 N Front St., New Auburn, Parcel #23110-0211-6227OL04A;
**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*

***Proposed closed session pursuant to WI Statute §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
- 17 Reconvene into Open Session with Consider/Act on Closed Session Items.

VOUCHERS

18 Vouchers

General Fund No.: 21185-21218, ACH 21202-21217, 21219-21230; Totaling \$205,086.80
Sewer Utility No.: 3922-3934, ACH 21231, GEN-2128; Totaling \$33,145.90
Water Utility No.: 4342-4358, VOID 4349, \$31,626.21
Parks Commissioner No.: 2027-2028, \$226.18
TID #1 No.: 1068, Totaling \$2,359.00

19 Future agenda items

- a) Zoning Ordinance - Last Updated 10/22/1998
- b) Water-Sewer Utility Billing Policy
- c) Review of Garbage Assessment vs. Commercial Business Dumpsters Mandated

20 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.