

**VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA**

Thursday, November 11, 2021 at 7:00 PM

Meeting Location: Village Hall, 130 E Elm St., New Auburn, WI 54757

- 1 Call to Order, Roll Call, Pledge of Allegiance
- 2 Public Comments
- 3 Meeting Minutes: Special Board 10/28/21
- 4 ~~Table: Treasurer's report~~
- 5 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works:
 - 1 WISLR report info
 - 2 Review of PW To-Do List
 - 3 Nov & Dec Holiday Hours for Dump
 - 4 Nov PW Schedule
 - C. Clerk-Treasurer & Deputy Clerk-Treasurer:
 - 1 Licenses & Permits: Operator License Reports and/or Building Permits Report
 - a) Schilla: Driveway Permit 141 E Elm St
 - b) Goodremote, Tiffany: Shed Permit
 - 2 Santa's Helpers for Week of December 13, 2021
- 6 Miscellaneous Purchase Orders: \$ 2,685.41

UNFINISHED BUSINESS

None

NEW BUSINESS

- 7 ~~Table: See #15. PUBLIC HEARING: WWTP Facility Plan Specifically for the Proposed Upgrades to the Village of New Auburn Waste Water Treatment Facility. Facility Plan Details Will be Presented and Discussed. The Village is requesting concerns and opinions from the public, regarding the proposed project;~~
- 8 Guest Speaker: Ray French, Director of Wisconsin Economic Development Corporation;
- 9 Consider/Act on Updates to the 2012 Fee Schedule (last updated 2012);
- 10 Consider/Act on Purchase of 216 Front St. Jude Property;
***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.*
- 11 Reconvene into Open Session with Consider/Act on Closed Session Items.
- 12 Consider/act on General Property; Workers Comp; Cyber; Sewer Backup; and Crime Insurance with LWMI vs Rural Insurance;
- 13 Consider/Act on Health Insurance, HSA or HRA, and Stipend;
- 14 Consider/Act to Finalize the 2022 Budget Including Setting the Budget Hearing for December 2, 2021;
- 15 Consider/Act to Set a Public Hearing for the WWTP Facility Plan and Design for December 2, 2021;

VOUCHERS

16 Vouchers

General Fund	No.: 21219-21249; ACH 21232-21252; 21254-21255; Totaling \$60,617.54
Sewer Utility	No.: 3935-3943; ACH 21253; Totaling \$10,404.24
Water Utility	No.: 4359-4369; Totaling \$33,597.65
Parks Commissior	No.: 2029; Totaling \$153.96
TID #1	No.: None

- 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.