

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, December 9, 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: 11/11/21, 11/19/21, 12/02/21
- 4 Treasurer's report
- 5 Reports and requests of employees/officers
 - A. Public Safety
 - 1 Law enforcement update
 - B. Public Works:
 - 1 Cross Connection Letter
 - C. Clerk-Treasurer & Deputy Clerk-Treasurer:
 - 1 Licenses & Permits: Operator and/or Building Permits Report
 - 2 Memorial Tree & Plaque Planted in Park
 - 3 Chippewa County Humane Association
 - 4 Business Plaques Awarded at NA-EDC at Annual Meeting
 - 5 Nomination and Non-Candidacy Papers
 - 6 ATV Chippewa County Map Update
- 6 Miscellaneous Purchase Orders: \$2,302.98

UNFINISHED BUSINESS

- 7 Consider/Act on Accepting the Resignation of Peggy Stanford, Clerk-Treasurer Effective 12/31/2021;

NEW BUSINESS

- 8 Consider/Act on CSM Survey Splitting Parcel #231 10-0314-00000000, Kevin & Ronda Ludwigson Trust, 125 W County Highway M, New Auburn;
- 9 Consider/Act on Appointment of Election Inspectors for 2022-2023;
- 10 Consider/Act on Appointment of Building Inspector and Village Assessor for 2022;
- 11 Consider/Act on Irrevocable Letter of Credit with Security Bank;
- 12 Consider/Act on Proclamation from the Office of the Governor Proclaiming Election Hero Day;
- 13 Consider/Act Garbage/Waste Services Permits: All Waste Services;
- 14 Consider/Act on Resolution 2021-13: Fee Schedule;
- 15 Consider/Act on Resolution 2021-14: Public Participation Procedures for the Update of the Village of New Auburn's Comprehensive Plan;
- 16 Consider/Act on Estimate from MuniCode and General Code for Updating Ordinance Book;
- 17 Consider/Act on Outdoor Recreation Plan with West Central Wisconsin Regional Planning Commission;
- 18 Consider/Act on Zoning Ordinance - Last Update 10/22/1998;
- 19 Consider/Act on Employee Holiday Gift;
- 20 Consider/Act on the Acceptance of Resignation of Board Trustee: Marvin Baroun Effective December 31, 2021;
- 21 Consider/Act on Appointment of Board Trustee for Replacement of Baroun's Seat for January 1, 2022 thru Seat Term (April 2022);
- 22 Consider/Act on Resolution 2021-15: 2021 Budget Amendments;
- 23 Consider/Act on Procurement Policy

BILLS & CLAIMS

- | | | | |
|------------------------|------|-----------|-------------|
| 24 Morgan & Parmley | Inv# | 12/7/2021 | \$24,586.10 |
| Monroe Truck Equipment | Inv# | 425668 | \$1,007.59 |

Vouchers

General Fund	No.:	21250-21285, ACH 21256-21278; totaling \$45,376.80
Sewer Utility	No.:	3944-3948, ACH 21279; totaling \$19,714.58
Water Utility	No.:	4370-4379, totaling \$24,338.75
Parks Commission	No.:	2030, totaling \$135.78
TID #1	No.:	0

- 25 Future agenda items
- 26 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.