

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

Thursday, January 13, 2022 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

CONSENT AGENDA

3. Correspondence
4. Meeting Minutes: Regular Board: 12/9/2021; Plan Commission: 1/11/2022
5. Treasurers Report
6. Licenses & Permits

DEPARTMENT REPORTS

7. Reports and requests of employees/officers
 - a. Public Safety
 - i. Law Enforcement Update
 - b. Public Works
 - i. Dept of Safety & Professional Services (i.e., Man Basket)
 - ii. Leftover Bid Items: Toro Snowblower and (2) two trimmers
 - iii. Snowplowing W Pine Street Sidewalk
 - c. Clerk-Treasurer
 - i. Citizen donation received for Park Fund \$1,000
 - ii. Total Taxes collected thru 12/31/2021
 - iii. Trustee Tablets Quote
 - iv. Elections Training
 - v. Notification of Noncandidacy Received from Trustee Baroun & Webb

UNFINISHED BUSINESS

8. None

NEW BUSINESS

9. Discussion and Presentation from Ray French, Wisconsin Economic Development Director;
10. Consider/Act on Resolution: 2022-01 Approving an Amendment to the Project Plan of Tax Incremental District No. 1, Village of New Auburn, Wisconsin;
11. Discussion and Possibly Consider/Act on Replacement of Undersized Existing Watermains on Elm Street and Spruce Street and the Availability of Funding Assistance for this Work;
12. Discussion and Possibly Consider/Act to Request Contract of a Building Inspector;
13. Consider/Act Acceptance of Resignation of Planning Commission Member R.W. Lemmons;
14. Consider/Act on the Dissolvement of the CDBG Committee;
15. Consider/Act on Appointment of Joint Review Member, Village Representative;
16. Consider/Act on Appointment of Public Works Liaison or Formation of a Personnel Committee;
17. Consider/Act on Application for the New Auburn WWTF's WPDES permit (WI-0030635) Due July 5, 2022;
18. Consider/Act on Annual Sanitation Permit: Waste Management;
19. Consider/Act on Chippewa County Annual Memo of Understanding: Agreement for Election Purposes;
20. Consider/Act on an Agreement Between the Village and WCWRPC to Update the Village Zoning Ordinance - Last Update 10/22/1998;
21. Consider/Act on Standard Operating Procedures/Deferred Payment Agreement for Water-Sewer Utilities;
22. Consider/Act on Commercial/Industrial Business Dumpsters;

23. Consider/Act on Ordinance 2022-01: Sec. 1, Ch. 3, Sec. 3.01 (1) through Sec. 3.01 (6) of the Village of New Auburn Code of Ordinances are hereby Repealed and Ch. 3, Sec. 3:01 (1) through Sec. 3:01 (4) are recreated as presented [specifically noting Public Records-Retention and Destruction];
24. Consider/Act on Safety Clothing and Safety Equipment to Enact Caps on Annual Spending;
25. Discuss/Consider/Act on New Auburn Housing Authority: Sunrise Village Memo from Village Attorney, Chris Gierhart, Weld, Riley;
26. Consider/Act on Village President and Board of Trustees Wage and Salaries Beginning at Trustees Next Term(s).

BILLS & CLAIMS

27. Invoices and Claims (Previously called 'vouchers')
 - a. Gustum Septic Invoice #15927; \$1,326.50
 - b. General Fund No.: 21286-21321; ACH 21280-22004; Totaling \$40,920.28
 - c. Sewer Utility No.: 3949-3952; Totaling \$6,331.40
 - d. Water Utility No.: 4380-4383; Totaling \$4,343.74
 - e. Parks Commission No.: 2031-2032; Totaling \$1,128.03
 - f. TID#1 No.: 1070; Totaling \$24,586.10

FUTURE MEETINGS

- a. January 31st Village President (Full Board Requested but not Required) to Attend the New Auburn Economic Development at Citizens Connected to Award Plaques to Business Owners

ADJOURN