

**VILLAGE OF NEW AUBURN  
SPECIAL BOARD MEETING MINUTES  
Monday, February 7, 2022 at 6:30 p.m.**

The Special Board meeting of the Village Board, Village of New Auburn, was held on Monday, February 7, 2022 at 7:00 pm at the Village Hall. The purpose of the meeting was to review propose the new ATV Ordinance, review NAHA Housing, and review the undersized existing watermains on Elm & Spruce Street and the grant(s) availability.

**1. Call to Order, Roll Call**

The meeting was called to order at 6:30 pm by President Lotts. Answering roll call were Brad Lotts; Dan Stanford; Dennis Webb; Dalton Hinke; and Shannon Berg. Absent: None. Staff present was Clerk-Treasurer Story. Others present: John Beckfield, CBS Squared.

**2. Consider/Act on Repealing Section 9.02(1) of the New Auburn Code of Ordinances and Recreating Ordinance 2022-02, Section 9.02 Authority to Allow Low Speed Vehicles, All Terrain Vehicles, and Utility Terrain Vehicles**

Motion by Lotts/Berg to adopt Ordinance 2022-02, Section 9.02 Authority to Allow Low Speed Vehicles, All Terrain Vehicles, and Utility Terrain Vehicles. 5-0. Motion carried. Roll call: Lotts – aye; Stanford – aye; Webb – aye; Hinke – aye; Berg – aye. 5-0. Motion carried.

**3. Consider/Act on Memo from Weld, Riley, S.C. for NAHA, New Auburn Housing Authority**

Review of the history of the New Auburn Housing Authority and Sunrise Village, snowplowing at Sunrise Village, and village compensations to NAHA/Sunrise Village.

Consensus of the Board directing Clerk Story to work with Chippewa County Housing Authority to draft a contract for snowplowing at \$75/hour per snowfall, streets are priority, and cars must be removed from Sunrise Village's parking lot prior to snow plowing due to the large equipment the village has. Clerk Story will work to obtain contract and present at next meeting.

Motion by Berg/Hinke to accept Weld, Riley's memo recommending to cease compensation effective immediately to NAHA/Sunrise Village's board. Roll Call: Stanford – aye; Webb – aye; Hinke – aye; Berg – aye; Lotts – aye. 5-0. Motion carried.

**4. Consider/Act on the Potential Reconsideration of Motion to awarding Morgan & Parmley for the undersized existing watermains on Elm & Spruce Streets Due to New Information and Consideration of Grant and Allocation of Grant Awards**

A lengthy discussion regarding new grant information provided to the Village by CBS Squared. Upon conversation with CBS about the already awarded East Street repaving project, the grant opportunity came about. After finding out the difficulty in obtaining the grant with two engineering firms in place a Special Board meeting was called. The grant(s) discussed by CBS Squared would provide 90% - 100% coverage for the lead service joint repairs. A phone call was placed to Zech Gotham, Morgan and Parmley to inquire about grant opportunities with M&P and more information with him. Although a partial grant for principal forgiveness could potentially be awarded the majority of the cost(s) would be a Safe Drinking Water Loan. Further discussion by the Board in this difficult decision was that it is in the best interest of citizens to not incur the cost(s) of yet another 'loan' but to proceed with the grant opportunity available.

Motion by Stanford/Berg that due to the lack of grant information at the time of motion, we will rescind the prior motion at the January 20, 2022 special board meeting. Roll call: Lotts – aye; Stanford – aye; Webb – aye; Hinke – aye; Berg – aye. 5-0. Motion carried.

**5. Consider/Act on Awarding work for Undersized Existing Watermains on Elm Street and Spruce Street**

Motion by Webb/Lotts to award the scope of services and project to CBS Squared as presented. Roll call: Lotts – aye; Stanford – aye; Webb – aye; Hinke – aye; Berg – aye. 5-0. Motion carried.

**6. Adjourn: 8:03 p.m.**

Motion to adjourn by Trustees Hinke/Berg. All aye. None opposed. Motion carried.