

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

**Thursday, February 10, 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 – *Note: Comments are limited to (3) three minutes and the Board cannot consider/act on public comments. If citizens would like to discuss an item looking for Board action you must contact the Clerk-Treasurer at least (1) one week prior to the board meeting.*

**CONSENT AGENDA**

3. Correspondence;
4. Meeting Minutes;
5. Treasurers Reports and
  - i. January Tax Settlement;
  - ii. February Tax Settlement;
  - iii. Superior Silica Tax Chargeback totaling \$143,000;
6. Licenses & Permits.

**DEPARTMENT REPORTS**

7. Reports and requests of employees/officers
  - a. Public Safety
    - i. Law Enforcement Update
  - b. Public Works
    - i. Moos and Bohl Attendance to Conference on February 17<sup>th</sup> 8-3:30 pm for Pump Basics & Maintenance (6 WW Credits)
    - ii. W Pine Street Sidewalk Update;
    - iii. Yard waste pickup and brush chipping;
    - iv. Flags and banners lift rental or outsourcing;
    - v. Non-Resident usage of recycling;
    - vi. Employee dump usage – question from resident;
    - vii. Spring Clean-Up Date and size of dumpster(s);
    - viii. Proposal for a furniture, construction debris dumpster;
    - ix. Discussion of Dump Policies;
    - x. Discussion of Expectations of PW Manning Dump;
    - xi. Attendance of both Public Works Employees at board meetings and clarification of attending after the Public Works Departmental Report;
    - xii. Clarification of hours worked and overtime;
    - xiii. Storage of equipment and materials.
  - c. Clerk-Treasurer
    - i. Auditors Status and 2022 Timeline;
    - ii. Appointment by Judge Shier to Clerk Story as Municipal Court Clerk;
    - iii. Required Municipal Court Clerk training;
    - iv. Verizon converted to government plan saving 21%;
    - v. Compliance/enforcement of commercial/industrial dumpsters;
    - vi. Compliance/enforcement of sidewalk shoveling;
    - vii. CDBG Home Improvement Loans Available;
    - viii. Revenue of \$3,470.70 for Aluminum Cans Recouped from Jun-2017 thru Aug-2021;
    - ix. Clarification of Recycling Grant;
    - x. Billing for the 2019 Sidewalk Assessments (*citizens portions*) totaling \$12,343.63;

## **UNFINISHED BUSINESS**

8. None

## **NEW BUSINESS**

9. Discussion/Consider/Act on WWTP Disposal Site for Wastewater Sludge and WWTP Project Status Update;
10. Discussion/Review and Possibly Consider/Act Appointment of Building Inspector, Joe Atwood;
11. Consider/Act on the Appointment to Fulfill an Open Seat on the Planning Commission: McKenzie Berg;
12. Consider/Act on Resolution 2022-04: Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School Moneys, Specifically Removing Peggy Stanford from Village Accounts;
13. Consider/Act on Resolution 2022-05: Allowing Employees to pay for group medical insurance benefits and make contributions to an HSA as Pre-Tax Dollars;
14. Consider/Act on Resolution 2022-06: Planting of Tree with Memorable Plaque in Village Park;
15. Consider/Act on Amendment to the Current Fee Schedule to add Title Search Fee;
16. Consider/Act on Xcel Energy's proposal for (3) three street light along County Highway SS;
17. Consider/Act on Citizens Incompliance to Remove 'Burn Pile';
18. Consider/Act to Present Business Plan to Citizens Connected.

## **BILLS & CLAIMS**

19. Invoices and Checks
  - a. General Fund No.: 21322-21364 Totaling \$81,155.70; ACH 22005-22025 Totaling \$17,166.73
  - b. Sewer Utility No.: 3953-3955 Totaling \$8,442.40; ACH 22009 Totaling \$815.33
  - c. Water Utility No.: 4384-4391 Totaling \$10,069.85
  - d. Parks Commission No.: 0000; Totaling \$0.00
  - e. TID#1 No.: 1071; Totaling \$280.00
  - f. CliftonLarsonAllen Invoice #3137569; \$9,975.00
  - g. Morgan & Parmley, Ltd. Project #19-220 WWTF Expansion: \$6,422.50
  - h. Tru-Lock Inv#050191702: \$2,474.60
  - i. Tice Technologies Inv#31261: \$2,509.00
  - j. Lotts Construction Estimate for \$6,050.00
  - k. Lampert Lumber Quote for \$2,615.36

## **FUTURE MEETINGS**

- a. February 24, 2022: Joint Review Board for TID#1
- b. March 10, 2022: Regular Board
- c. March 16, 2022: Parks Commission for Outdoor Rec Plan

## **ADJOURN**

*NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk-Treasurer at (715) 237-2223 by 2 p.m. the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*