

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, March 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: Reg Board 2/10 and JRB 2/24;
5. Treasurers Report: General Fund; Sewer Utility; Water Utility; Parks Commission; TID#1
6. Licenses & Permits: Balsam Ridge Mobile Home Park Annual Permit; Operator Licenses: Staci Young/Bridge Stop-BP; Amanda Becker/Quarhouse; Sachel Wallis/Bridge Stop-BP; Charlene Ferrano/Bridge Stop-BP;

**DEPARTMENT REPORTS**

7. Reports and requests of employees/officers
  - a. Public Safety
    - i. Law Enforcement Update;
  - b. Public Works
    - i. Moos – Renewal of Municipal Waterworks Certification;
    - ii. Bohl – WW Training 4/20/22, Plover, WI;
    - iii. W Dell St Lift Station;
    - iv. WPDES 5-Yr Permit Submitted;
    - v. PFAS Sampling;
    - vi. Hydrant #3 on North & East St.;
  - c. Clerk-Treasurer
    - i. May Street Update;
    - ii. Land Use map;
    - iii. Scholarships: WMCA and .Gov;
    - iv. Water Utility Update for Tariff Change-Billing Cycle Amendment;
    - v. Delinquent Personal Property Taxes;
    - vi. Life Insurance/Short-Term Disability Quotes;
    - vii. Ethernet Wired/5 Drops & Mini-Server Quotes;
    - viii. Waste Management 30-yard Roll-off Dumpster Quote for Spring Clean-up Day;

**UNFINISHED BUSINESS**

1. Consider/Act Appointment of Building Inspector and Zoning Administrator: Joe Atwood;
2. Consider/Act on Xcel Energy's proposal for (3) three street light along County Highway SS;
3. Consider/Act to Present Business Plan to Citizens Connected;

**NEW BUSINESS**

1. Consider/Act on Quotes for Hydrant #3 Replacement on North and East St.;
2. Consider/Act on Resolution 2022-07: Revision to Appendix E, Schedule of Fees;
3. Consider/Act on Resolution 2022-08: Ward Ordinance;
4. Consider/Act on Resolution 2022-09: Sewer User Fees;
5. Consider/Act on the Appointment to Fulfill an Open Seat on the Planning Commission: Dan Moos representing the Village for Public Works;

6. Discussion and Possible Consider/Act on Waste Management quote for Curbside Garbage Pickup for Residential Customers;
7. Consider/Act on Credit Application for Village Credit Card;
8. Consider/Act on Consider/Act on potential verbal or written warning for a disciplinary matter.  
*\*Proposed closed session pursuant to WI Statute 19.85(1)(b) to consider Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.*
9. Discussion and Possible Consider/Act on Purchasing Vacant Lot(s);  
*\*Proposed closed session pursuant to WI Statute 19.85(1)(e) to 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.*
10. Reconvene into Open Session;

#### **BILLS & CLAIMS**

11. Payment Approval Report: 02/11/2022-03/10/2022

#### **FUTURE MEETINGS**

- a. Monday, March 14, 2022: Parks Commission for Outdoor Rec Plan
- b. Wednesday, March 16, 2022; Bloomer Ambulance Meeting in Bloomer
- c. Thursday, March 17, 2022; Elections Training from 8-1 pm: Office will be closed during this time
- d. Tuesday, March 22, 2022; Plan Commission Meeting
- e. Wednesday, April 20, 2022; BOR Open Book 1-3 pm
- f. Tuesday, May 24, 2022; Board of Review 6-8 pm

#### **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.*

Prepared by: Ardith Story,  
Municipal Clerk-Treasurer