

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, April 14, 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.*
3. Disclosure of conflict of interest by members regarding any item on the agenda.
- 4. Meeting Minutes:** 3/10 Regular Board, 3/14 Parks Commission; 3/15 Special Board; 3/15 Plan Commission; 3/22 Plan Commission; 3/23 Special Board;
- 5. Licenses and Permits:**
 - a. B22-01: Moos-Run-In Shelter-CTH M
 - b. F22-02: Puntenney-Fence-Main St
 - c. B22-03: Farrell-Room Remodel-East St
 - d. C22-02: United Methodist-Windows&Doors-East St
 - e. R22-01: Schilla-Raze-Elm St
 - f. D22-01: Trowbridge-Driveway-May St
- 6. Operator Licenses: None**
- 7. Reports and requests of employees/officers**
 - A. Public Safety
 - B. Building Inspector
 - i. Monthly update
 - ii. Fence and Firewood Ordinances
 - iii. Electrical Agreement
 - iv. Fee Schedule Update
 - v. Nicholas Jones variance request
 - C. Public Works
 - i. Street Closure for Spring Cleanup on Elm St by Village Hall;
 - ii. Chippewa County Weed Spraying & Street Sweeping Schedule;
 - iii. Discussion of items for sale or to discard, specifically, old hydrants for scrap, telephone poles, old Sears transient, miscellaneous lumber 4x4 pieces and 2x6 pieces;
 - iv. Sign quotes: 12-No ATV Traffic; 5-ATV signage; 1-yield; 4-population; 1-fire #; 1-compost signage
 - D. Clerk-Treasurer
 - a. Update on applicable grants
 - b. PFP Fee Update
 - c. Waste Management garbage survey results
 - d. EOP – Emergency Operation Plan Update
 - e. Compost Site on CTH M
 - f. FYI re: Spring Clean-up and Newsletter
 - g. Agenda review
- 8. Unfinished Business**
 - A. Review of and Possible Consideration/Action on Aflac quotes for employees' benefits;
 - B. Consider/Act Citizens Business Loan Opportunity;
- 9. New Business**
 - A. Consider/Act on Approval of plans and Specifications for WWTP Upgrade and Authorization to Bid;
 - B. Consider/Act on WWTP Project Schedule and Funding;

- C. Discussion and Possible Consider/Act on possible agreement with Dave Rosenbrook's for soil disposal and use of WWTP Road to haul soil/dirt out;
- D. Discussion and Possible Consideration/Action on Bruce Durand's possible agreement with the village to haul sludge out onto Durand's fields;
- E. Discussion and Possible Consideration/Action on 2022 Mowing Rates Received with Outside Vendor;
- F. Consider/Act on Nicholas Jones property for variance request to build garage outside of the current building specifications;
- G. Consider/Act on Ordinance 2022-03 Abolish Municipal Court;
- H. Consider/Act on Ordinance 2022-04 Creating Section 16 of the New Auburn Code of Ordinances Relating to Electrical Code and Inspections;
- I. Consider/Act on REM Inspecting – Electrical Inspection Agreement;
- J. Consider/Act on Ordinance 2022-05 Poultry Keeping and Licensing;
- K. Consider/Act on Ordinance 2022-06 Dog and Animal Repealing and Recreating Section 10.03 of the New Auburn Code of Ordinances;
- L. Discussion and Possible Consider/Act on Parks Commission: Jamboree Days Event of July 22-23-24 including Street Closures, Event Dates, and Main Event Items;
- M. Consider/Act on Xcel Energy Street Lighting on County Highway SS;
- N. Consider/Act on Village Board Member Handbook;
- O. Consider/Act on the Annual Appointment of Chairs and Officers;
- P. Consider/Act on Ordinance 2022-07 TIF Charge;

10. Treasurers Report & Vouchers

- A. Treasurers Report: General Fund; Sewer Utility; Water Utility; Parks Commission; TID#1
- B. Payment Approval Report: 03/11/2022-04/14/2022
- C. Peak Excavation: Inv #166 \$1,600

11. Future Meetings

- A. Wednesday, April 20, 2022; BOR Open Book 1-3 pm
- B. Tuesday, May 24, 2022; Board of Review 6-8 pm

12. 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