

**MEETING NOTICE**  
**Special Board Meeting**  
on Thursday, April 28, 2022 at 7:00 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Thursday, April 28, 2022 at 7:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;
2. Consider/Act on WWTP Sludge Removal Agreement with Bruce Durand;
3. Consider/Act Resolution 2022-10 Fee Schedule Amendment
4. Discussion and Possible Consider/Act with Chris Gierhart, Village Attorney regarding legalities of municipal laws and ordinances including but not limited to May Street and Paul Street;
5. Consider/Act on a Municipal Loan Opportunity up to \$109,874 for 10-year amortization through Citizens Connected;
6. Discussion and Possible Consider/Act on April 14, 2022 Regular Board Motion to Approve Jones Building Permit and Possible Amendment of Previous Motion;
7. Discussion and Possible Consider/Act on April 14, 2022 Regular Board Motion to Approve Mowing and Possible Amendment of Previous Motion;
8. Consider/Act on Chippewa County Highway Street Sweeping \$1,160 for 8 hours [not including CTH SS and CTH M];
9. Consider/Act on Bills/Claims
  - a. Payment Approval Report: March 2022
  - b. CBS Squared: Inv# 9660 \$1,976
  - c. Peak Excavation: Inv#168 \$1,200
10. 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.*