

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, May 12, 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. Meeting Minutes:** 4/12 Regular Board, 4/28 Special Board;
- 4. Licenses and Permits:**
 - a. Noise Permit Application: Freedom Community Church for “Movie Nights” on May 14, June 11, July 9, August 13, 2022 from 7:00 p.m. thru 12:00 p.m.; 503 & 510 S East St;
 - b. Fireworks Permit Application: 146 E North St on July 2, 2022;
- 5. Operator Licenses:** Simmons, Bridge Stop/BP;
- 6. Reports and Requests of Employees/Officers**
 - A. Public Safety
 - B. Building Inspector
 - a. Fence Permit Application: 308 W Dell St
 - C. Public Works
 - a. Consumer Confidence Report Data
 - b. Parks Restrooms Vandalism
 - c. Weed spraying on County Line Rd and Tarr Rd
 - d. Parks Restrooms Fixtures Estimates
 - e. Ditch Digging on N Columbia / Elm St
 - f. Power Line Break on Pine St.
 - D. Clerk-Treasurer
 - a. Municipal Financial Report Form C Complete
 - b. N Front Street Address
 - c. Spring Clean-up Report
 - d. Local Government 101 Trustee Attendance
 - e. Xcel Energy Street Lighting Update
 - f. 2022 League Conference June 8-10
 - g. Infrastructure Grant Application
 - h. Scoreboard Controller, Village Park
 - i. Park Bench Donation
- 7. Unfinished Business**
 - A. None
- 8. New Business**
 - A. Guest Speaker Chippewa County Highway Commissioner, Brian Kelley, Review of Services and Updates to County Projects;
 - B. Discuss/Consider/Act Regarding Bids Received for the New Auburn Waste Water Treatment Facility Upgrades, including but not limited to Awarding the Bid;
 - C. Consider/Act on the Appointment of David Lane, Village Citizen, to Plan Commission;
 - D. Consider/Act on May Street Rough Cost Estimate and Funding of Project Including Infrastructure Grant for Surface and Safe Drinking Water for Utility Mains;
 - E. Consider/Act on Annual Donation to Rural Water for Equipment Borrowing;
 - F. Consider/Act on Resolution 2022-11 Water Utility Consumer Confidence Report (CCR);

- G. Consider/Act on Ordinance 2022-08 Creating Section 16.20 New Auburn Code of Ordinances Regulations Adopted under the Authority Granted by WI Statutes 101.65;
- H. Consider/Act on Ordinance 2022-09 Creating Section 13.01(1)(J)(1) Adopting WI Statutes Chapter 961: Possession of Drug Paraphernalia;
- I. Consider/Act on Ordinance 2022-10 Creating Section 13.04 Prohibited Sale, Purchase, and Possession of Vaping Device Products by Minors;
- J. Consider/Act on CD: Sewer Equipment Replacement Fund Maturing May 23, 2022 and General Fund Maturing May 31, 2022 Renewal vs Finance Recommendation from Ehlers;
- K. Consider/Act on an Agreement with Onward Accounting, CPA for Temporary Services;
- L. Consider/Act on Ballfield Maintenance and Public Works Attendance to Groundskeeper University 0.5 day of Training;
- M. Discuss/Consider/Act on Employee Matters;
**Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to review administration office matters and/or WI Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*
- N. 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.*
- O. Reconvene to Open Session
- P. Consider/Act Clarification of Employee Benefit Life and STD with Aflac;
- Q. Discussion and Possibly Consider/Act on Part-Time Employment for Utility Billing/Receipting up to 20 hours per week or Apprenticeship Opportunity;

10. Treasurers Report & Vouchers

- A. Payment Approval Report: General Fund #21458-21500 ACH22074-ACH22077; ACH22079-ACH22082; ACH22084-ACH22093; AHC22106-ACH22108; Sewer Utility #3973-3980; ACH22078; Water Utility #4412-4419; Parks Commission #2033; 2035
- B. Treasurers Report: General Fund; Sewer Utility; Water Utility; Parks Commission; TID#1;
- C. Morgan & Parmley Inv: Project 19-220 Feb-April 2022 \$14,940;
- D. Ace Development: Estimate #9 Jeff Robey Ditch Digging and Rock \$525.00 and Park Ditch Digging and Rock \$525.00 for a total of \$1,050.00.

11. Future Meetings

- A. Tuesday, May 17, 2022; Plan Commission 6-8 pm (Comp Plan)
- B. Tuesday, May 24, 2022; Board of Review 6-8 pm
- C. Wednesday, May 25, 2022; Parks Commission 6 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