

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, June 9, 2022 at 7:00 PM**

Meeting Location: Village Hall, 130 E Elm St., New Auburn, WI 54757

- I. **NOTICE OF QUORUM – WWTP Field Trip for Board Members:** Board Members will be at the Wastewater Treatment Plant for a Field Trip viewing the WWTP grounds from 6:00 pm – 7:00 pm. No decisions will be made.
- II. **CALL TO ORDER, Roll Call, Pledge of Allegiance**
- III. **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.*
- IV. **CONSENT AGENDA**
  1. Meeting Minutes: 4/14/22 Regular Board, 4/28/22 Special Board, 5/12/22 Regular Board, 5/17/22 Plan Commission, 5/24/22 Board of Review, 5/25/22 Parks Commission
  2. Licenses & Permits;
    - i. Building Permits: 339 W Dell St – Garage; 226 N Spruce St – Porch; 308 W Dell St – Split Rail Fence; 224 N Columbia St – Deck/Window/Door; 328 W Elm St – Re-Roof; 403 May St.– Duplex; 129 N Central St – Sign;
    - ii. Driveway Permits: 401/403/405/407 May Street – Trowbridge; 148 E Elm St – Schilla;
    - iii. Privilege in Street: Jamboree Days 7/22 – 7/24 – Parks Commission
    - iv. Conditional Use: Jamboree Days 7/22 – 7/24 – Parks Commission
  3. Operator Licenses for Licenses beginning July 1, 2022 through June 30, 2023:  
Bridge Stop – Kathy A. Evenson, Sachel M. Wallis, Kelsey D. Simmons, Vicki E. Main, Heather Benson;  
Dollar General – Veronica LaGesse, Leah Theesfeld, Tanya L. Weber;  
Winklerbacon, LLC (The Quarthouse) – Amanda G. Becker, Brandy A. Clark, Courtney R. Gravunder, Amanda M. Henning, Makita R. Kempe, Sally M. Michalek, Crystal M. Petersen, William E. Waldbuesser, III, Adam D. Winkler;
  4. TEMPORARY OPERATOR LICENSES beginning July 22, 2022 through July 24, 2022  
New Auburn Fish & Game – Steve D. Anderson, Darryl M. Dahl, Jesse W. Fedie, Phillip P. Fedie, Michael W. Janota, Pete M. Pederson;
  5. Treasurers Reports;
  6. Correspondence Received;
- V. **DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS**
  1. Public Safety: Review of Monthly Report;
  2. Building Inspector: Review of Monthly Report;
  3. Public Works
    - a. CMAR Update;
    - b. Porta-Potties Quote;
    - c. Elm Street Ditches;
    - d. Steepness Grade at Seepage Cells;
    - e. Estimate from Hwy Dept for Mowing Seepage Cells;
    - f. Park Ballfield Scoreboard;
    - g. Flags & Banners – Lift Issues;
    - h. Park Work Day – Dugouts, Gravel, Etc.
  4. Clerk-Treasurer
    - a. WWTP Update: Pre-Construction Meeting 6/6/22;
    - b. Review of Quarterly Budget Reports;
    - c. Review of Current CD's;
    - d. Used Population Signs and Cement Culverts;
    - e. Report of the Monthly Utility Bill Cycle;
    - f. Accounting Update;

**VI. UNFINISHED BUSINESS**

1. Consider/Act on Beachfront Properties Water and Sewer Development on May Street;

**VII. NEW BUSINESS**

1. Consider/Act on Notice of Award from CBS Squared for Project NAUBU 21-003 Pine Street Sewer Relining for \$90,845.30;
2. Consider/Act on Resolution 2022-12: Authorizing A Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund;
3. Consider/Act on Resolution 2022-13: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing;
4. Consider/Act on Review of Winklerbacon, LLC. and Old 53 Bar & Grill Sewer Utility Accounts;
5. Consider/Act on the Chippewa County Sheriff's Department 3-year Contract;
6. Consider/Act on Liquor Licenses from July 1, 2022 through June 30, 2023:
  - i. Class A Liquor & Beer by Dwain Michael Trowbridge, Agent, Bridge Stop, LLC.;
  - ii. Class A Liquor & Beer by Ron Borderding, Agent, Dollar General Store #22014;
  - iii. Class B Liquor & Beer by LeAnna Bacon, Agent, Winklerbacon, LLC;
7. Consider/Act on Coin Machine Licenses from July 1, 2022 through June 30, 2023:
  - i. Coin Machine License Application by LeAnna Bacon, Agent, Winklerbacon, LLC.;
8. Consider/Act on Cigarette Licenses from July 1, 2022 through June 30, 2023:
  - i. Tobacco License by LeAnna Bacon, Agent, Winklerbacon, LLC.
  - ii. Tobacco License by Dwain Michael Trowbridge, Agent, Bridge Stop, LLC.
9. Consider/Act on Temporary Class "B" 'Picnic' License for New Auburn Fish and Game Club from July 22, 2022 through July 24, 2022;
10. Consider/Act on Resolution 2022-14 Exhibit A Public Improvement Loan for \$98,886.60;
11. Consider/Act on Resolution 2022-15 Pooled Cash Accounting;
12. Consider/Act on Resolution 2022-16 Outdoor Recreation Plan;
13. Consider/Act on General Fund CD 17076 for \$60,863.00 Maturing June 18, 2022;
14. Consider/Act on Appointment of Parks Commission member for open seat;
15. Consider/Act on Appointment of New Auburn Housing Authority member for open seat;
16. Discussion and Review of Board Meeting Participation Policy and Review of WI Statute Harassment Code of Ordinance;

**VIII. BILLS & CLAIMS**

- A. Payment Approval Report: May 13, 2022 thru June 9, 2022;
- B. Ace Development: Estimate #9 Robey Dig Ditch and Rock, \$525;
- C. Ace Development: Estimate #9 Park Rock Moving, \$525;
- D. Morgan & Parmley, Ltd.: Inv: 5/1/22-5/31/22, \$5,677.50;
- E. Xcel Energy: Statement #781966074, \$2,385.79;
- F. Security Bank: Truck Loan, \$4,702.82;

**VIII. Future Meetings**

- A. Public Hearing, Zoning Ordinance 2022-11 Amending Section 22.15(3) Detached accessory buildings;

**IX. 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