

**MEETING NOTICE**  
**Special Board Meeting**  
on Thursday, June 23, 2022 at 7:00 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Thursday, June 23, 2022 at 7:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;
2. Minute Approval for June 9<sup>th</sup> Regular Board;
3. Consider/Act on Resolution 2022-17: CMAR Report;
4. Consider/Act on Cigarette/Tobacco Licenses:
  - a. Cigarette/Tobacco License by Leanna Bacon, 404 E Euclid Ave., Barron, WI 54812 for WINKLERBACON, LLC., d.b.a., The Quarthouse, 152 E Main St., New Auburn;
  - b. Cigarette/Tobacco License by Ronnie Borgerding, 5005 Vesta Ct., Eau Claire, WI 54703 for Dolgencorp, Inc. d.b.a., Dollar General Store #22014, 408 S Old 53, New Auburn;
  - c. Cigarette/Tobacco License by Dwain M. Trowbridge, PO Box 114, New Auburn, WI 54757 for Bridge Stop, LLC., 330 W Main St., New Auburn
5. Consider/Act on the Appointment of New Auburn Housing Authority member;
6. Consider/Act on Dwain Trowbridge, Beachfront Properties Developer's Agreement on May Street;
7. Consider/Act on Dwain Trowbridge's request of May Street Design Plans for May Street;
8. Bills & Claims: CBS Squared: Inv 9968 \$7,051.25 & Inv 9971 \$10,079.64; WCWRPC Inv 1039 \$4,000.00; Kay Park Recreation: Order 061404WI \$1,033.00;
9. 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.*