

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, July 14, 2022 at 7:00 PM**

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

- I. CALL TO ORDER, Roll Call, Pledge of Allegiance**
- II. PUBLIC HEARING**
  - 1. Zoning Ordinance 2022-11 Amending Section 22.15(3) Detached accessory buildings;
- 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: 6/23/22 Regular Board
  - 2. General Licenses & Permits;
  - 3. Operator Licenses;
  - 4. Treasurer’s Report;
- V. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
  - 1. Public Safety Report;
  - 2. Building Inspector Report;
  - 3. Public Works Report;
  - 4. Clerk-Treasurer Report;
- VI. UNFINISHED BUSINESS**
  - 1. None
- VII. NEW BUSINESS**
  - 1. Consider/Act on Chippewa County Sheriff’s Department 1-Yr Contract ‘22/’23;
  - 2. Consider/Act on Operator License Denial Appeal Requested by Applicant;
  - 3. Consider/Act on Wastewater Treatment Plant Project No.: 19-220 Payment Request #1 in the amount of \$44,460.00 to McCabe Construction, Inc.
  - 4. Consider/Act on Emergency Response Plan for Elections;
  - 5. Consider/Act on Storage Roof in Dump Area;
  - 6. Consider/Act on Waste Dumpsters Lined on Elm Street;
  - 7. Consider/Act on Rosenbrook Agreement for WWTP’s Road Usage;
  - 8. Consider/Act on Employee Job Responsibilities, Roles, and 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.*
  - 9. Reconvene to Open Session
- VIII. BILLS & CLAIMS**
  - a. Payment Approval Report 6/10-7/14/22;
  - b. Claims: Morgan & Parmley, LTD Inv#June2022 \$4,487.52; Onward Accounting Inv# \$5,250.00; Chippewa County Sheriff’s Dept, Inv#June2022, \$6,059.55; Ferguson Waterworks Bid#B145357, \$68,115.00;
- IX. FUTURE MEETINGS**
  - A. July 26, Plan Commission
- 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  
Amended: 7/13/22 11am