

VILLAGE OF NEW AUBURN
SPECIAL BOARD MEETING MINUTES
 Thursday, June 23, 2022 at 7:00 p.m.

The Special Board meeting of the Village Board, Village of New Auburn, was held on Thursday, April 28, 2022 at 7:00 pm at the Village Hall.

1. Call to Order: 7:00 pm; Roll call: President Brad Lotts, Trustees Alan Anderson, Dalton Hinke, Shannon Berg. Absent: Gary Pitts. Staff: Clerk-Treasurer Ardith Story. Citizen: Trowbridge;
2. Minute Approval for June 9th Regular Board;
Motion by Trustees Berg/Anderson to approve June 9, 2022 Regular Board Minutes. All aye. None opposed. Motion carried.
3. Consider/Act on Resolution 2022-17: CMAR Report;
Motion by Trustees Anderson/Hinke to approve Resolution 2022-17: CMAR Report. All aye. None opposed. Motion carried.
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 Quarhouse, 152 E Main St., New Auburn;
Motion by Trustees Berg/Hinke to approve tobacco license to the Quarhouse. All aye. None opposed. Motion carried.
 - 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;
Motion by Trustees Anderson/Berg to approve the tobacco license to Dollar General Store #22014. All aye. None opposed. Motion carried.
 - 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
Motion by Trustees Hinke/Anderson to approve the tobacco license for Bridge Stop. All aye. None opposed. Motion carried.
5. Consider/Act on the Appointment of New Auburn Housing Authority member;
Motion by Trustees Berg/Anderson to appoint Christa Paulson to the New Auburn Housing Authority Committee. Roll call: Trustee Anderson – aye; Hinke – aye; Berg – aye; President Lotts – abstain. 3-1. Motion carried.
6. Consider/Act on Dwain Trowbridge, Beachfront Properties Developer’s Agreement on May Street; Hold. No action.
7. Consider/Act on Dwain Trowbridge’s request of May Street Design Plans for May Street;
Motion by Trustees Berg/Anderson to release the May Street engineered design plans to Trowbridge’s engineer at a cost of \$5,382.00. Roll call: Trustees Hinke – aye; Berg – aye; President Lotts – aye; Trustee Anderson – aye. 4-0. Motion carried.
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;
Motion by Trustees Hinke/Berg to approve bills and claims as presented. Roll call: Trustee Berg – aye; President Lotts – aye; Trustees Anderson – aye; Hinke – aye. 4-0. Motion carried.
9. Adjourn at 7:26 pm
Motion by Trustees Anderson/Berg to adjourn the meeting. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,
 Municipal Clerk-Treasurer