

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, August 18, 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 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.*
- III. CONSENT AGENDA**
  - 1. Meeting Minutes
  - 2. General Licenses & Permits;
  - 3. Treasurer’s Report;
- IV. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
  - 1. Public Safety Report;
  - 2. Building Inspector Report;
  - 3. Public Works Report;
  - 4. Clerk-Treasurer Report;
- V. UNFINISHED BUSINESS**
  - 1. None
- VI. NEW BUSINESS**
  - 1. Consider/Act on Final Draft of Rosenbrook License Agreement;
  - 2. Consider/Act on Chippewa County Sheriff Department One-Year Contract;
  - 3. Consider/Act on Pine Street Sewer Relining Project Bid Payment #1 for \$71,774.63 wired to Insituform Technologies, LLC.;
  - 4. Consider/Act on Quote from Monarch Paving Company Patch Work for North Street, E Pine St., and South East Street;
  - 5. Consider/Act for Curb Stop at Shelter off Park St;
  - 6. Consider/Act on Bid Sign Money;
  - 7. Consider/Act on Xcel Energy Lights on CTH SS;
  - 8. Discussion/Consider/Act on Appointment of Plan Commission Member;
  - 9. Consider/Act on Resignation of Park Commission Members;
  - 10. Discussion and Possibly Consider/Act on Parks Commission;
  - 11. Consider/Act on Appointment of Park Commission Chair;
  - 12. Consider/Act on Roles and Authority and Absences of Governing Body Members;
- VII. BILLS & CLAIMS**
  - 1. Claims: Payment Approval Report 7/15/22-8/11/22;
  - 2. Peak Excavation Inv #227 \$5,075.05 – 529 S East St Curb Stand Dig;
  - 3. Peak Excavation Inv #221 \$6,815.00 – Pine St Sewer Relining Project;
- VIII. Future Meetings**
- 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