

**VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA**

Thursday, September 8, 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. Consider/Act on Beachfront Properties Developer’s Agreement and May Street Water/Sewer Design Plan;
- VI. NEW BUSINESS**
 1. Review of and Response to Any Written Comments on Draft Comprehensive Plan;
 2. Consider/Act on Ordinance 2022–12 – Adoption of 2022-2042 Comprehensive Plan;
 3. Update on the Wastewater Treatment Plant Project;
 4. Consider/Act on Prepayment of the 2006 Sewer Revenue Bond;
 5. Consider/Act on Client Disclosure with Ehlers for Sewer System Revenue Bonds, Series 2022A (“Issuance”) Pursuant to MSRB Rule G-42;
 6. Consider/Act on Municipal Client Disclosure with Ehlers for Clean Water Fund Loan, Series 2022 Pursuant to MSBRB Rule G-42;
 7. Consider/Act on Pine Street Sewer Relining Project Bid Payment #2 for \$3,594.80 wired to Insituform Technologies, LLC.;
 8. Consider/Act on Resolution 2022-19 Reimbursement of Expenditures;
 9. Consider/Act on Resolution 2022-20 Authorizing a Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund;
 10. Consider/Act with Chippewa Humane Association Contract for Services 2023;
 11. Consider/Act on Records Destruction per Ordinance 2022-01, Sec. 3 Public Records;
- VII. BILLS & CLAIMS**
 1. Claims: Payment Approval Report 8/12/22-9/8/22;
 2. Biz Boys Inv# 305522 \$3,025.00;
 3. Morgan & Parmley Inv#7/1-8/31 \$11,187.50;
 4. CBS Squared Inv#10419 \$8,126.00;
- 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