

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, October 13, 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. Correspondence;
 2. Meeting Minutes;
 3. General Licenses & Permits;
 4. 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. Discussion and Possible Consider/Act on Beachfront Properties, May Street Development Project, Member Dwain Trowbridge;
- VI. NEW BUSINESS**
 1. Consider/Act on Proclamation to Honorable Leonard L. Shier and Serving the Community as Municipal Judge for Twelve (12) years;
 2. Consider/Act on Request of Sewer Discount at 233 Spruce Street;
 3. Consider/Act on Well Abandonment on 116 E North St.;
 4. Consider/Act on Holiday Dump Hours and Winter Office Hours;
 5. Discussion and Possible Consider/Act on County Highway M Uniform Addressing;
 6. Consider/Act on Ordinance 2022-13 Repealing Section 2.08(2)(F) Parks Commission and Recreating to Tourism Committee of the New Auburn Code of Ordinances;
 7. Consider/Act on the Appointment of Tourism Committee Members;
 8. Discussion and Updates on Wastewater Treatment Plant by Morgan & Parmley including WWTP Loan Closing Date of November 9, 2022;
 9. Consider/Act on New Auburn Wastewater Treatment Facility Upgrades Change Order #1 Dated 9/8/2022 in the Amount of \$39,262.00;
 10. Consider/Act on Wastewater Treatment Facility Project No: 19-220 Payment Request #2 in the Amount of \$401,496.13;
 11. Consider/Act on Wiring a Final Payoff for CWF Loan #5218-02 for \$59,093.38 to State of Wisconsin – Environmental Improvement Fund prior to October 24, 2022;
 12. Consider/Act on Prochnow Assessing 2023-2025 Contract;
 13. Consider/Act on an Amendment to the A/E Contract with CBS Squared Requested from DNR Noting a Not to Exceed Cost for the Clean Water Fund Grant Application for Sewer Relining;
 14. Consider/Act on CBS Squared Sewer Relining Construction Administration;
 15. Consider/Act on Resolution 2022- 21 School District of New Auburn Park Pavilion Rental for 2023 season;
- VII. BILLS & CLAIMS**
 1. Claims: Payment Approval Report 9/9/22-10/13/22;
 2. Morgan & Parmley September 1-30, 2022 Invoice \$6,350.00;
 3. Morgan & Parmley July 1-August 31, 2022 Invoice \$11,187.50;
 4. CBS Squared Inv#10567 \$4,376.75;

5. Lakeland Overhead Door Inv: 56071 \$2,520.00;
6. Spectrum Ins Inv#5504, 5505, 5508, 5509 totaling \$6,124.50;
7. State of WI – Environmental Improvement Fund Loan Inv#19108 \$7,511.49;
8. Chippewa County Sheriff's Dept Inv#9/30/22 \$4,577.65;

VIII. Future Meetings

1. October 27 – Special Board Meeting 6 PM for WWTP Loan Closing
2. November 10 – Budget Hearing 6 PM & Regular Board Meeting 7 PM
3. November 16 – Plan Commission Meeting 7 PM for Zoning Updates

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