

MEETING NOTICE
Special Board Meeting
on Thursday, October 27, 2022 at 6:30 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Thursday, October 27, 2022 at 6:30 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;
2. Meeting Minutes: 9/23/22 Special Board; 10/12/22 Budget Workshop; 10/13/22 Regular Board;
3. Discussion of North Street repaving and water-sewer utilities;
4. Review of Ehler's Memo with Respect to the Wastewater Treatment Facility Loan;
5. Consider/Act on Resolution 2022-22 Authorizing the Issuance and Sale of Up to \$1,332,018 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto and Approval of Related \$1,902,884 Financial Assistance Agreement;
6. Consider/Act on Simplified Rate Case Application-Water Class D;
7. Consider/Act on Resolution 2022-23 Sewer Usage Fees;
8. Consider/Act on Waste Collection Fee and Policy for Household Waste;
9. Consider/Act on Compost Policy;
10. Consider/Act on Regular Board to move from November 10 to November 17;
11. Review/Discussion of General/Water/Sewer Budget;
12. Discuss/Consider/Act on Employee Matters and Update of Job Descriptions;
**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 responsibilities.*
13. Reconvene into Open Session;
14. 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.