

**VILLAGE OF NEW AUBURN**  
**PUBLIC NOTICE**  
for a Special Board – Budget Workshop Meeting  
on September 28, 2022

A special board meeting of the Village Board, Village of New Auburn, will be held Wednesday, September 28, 2022 at 5:30 pm. Purpose of the meeting is a Budget Workshop for the 2023 Budget.

1. Call to order;
2. Roll call: President Brad Lotts; Trustees: Gary Pitts, Dalton Hinke, Shannon Berg. Guests: Jolene Honkomp, Noah Insurance; Trustee Allan Anderson arrived late at 7:50-8:00 pm.
3. Pledge of allegiance;
4. Meeting minutes;  
Motion by President Lotts/Trustee Berg to approve the 2021 Budget Hearing Minutes;
5. Departmental reports, Clerk Story reviewed Budget Schedule for the 2023 budget; the Clean Water Fund Program Project No. 5218-06 update; the letter to Bruce Markgren, Cooper Engineering with respect to May Street Sewer and Water Extension with Ace Development, LLC.;
6. Departmental budget requests: Jolene presented to the board to discuss health insurance and a review of varying health insurance policies as well as their prices. The current plan seems to still be the best for the village. Board agreed to renew the existing plan; Clerk reviewed budget items with full board which they directed clerk to: 1) inform public works to complete crack sealing this year, if the village can get on the schedule; 2) obtain a quote for an arm mower for the tractor; 3) employees receive a \$1.00/hour; 4) a \$2,000 stipend for Deputy Clerk Paulson upon retirement in lieu of a \$2.00/hour additional raise for 2022 year; 5) adjust health insurance employee portion to fifteen percent wage deduction; and 6) look at available CD's that can be cashed out to complete some of the projects such as street work and water or sewer as the village needs done;
7. Parks commission budget requests, Reviewed budget and park pavilion rekeying quote with consensus of the board to do this year with the 2022 funds. Call the current Parks Commission members and explain to them about the Parks dissolution and the creation of the Tourism Committee;
8. Proposed capital expenditures, Reviewed and full board consensus directing the Clerk to obtain a quote for two trucks, trading in a truck;
9. 2023 budget work, a review of the general fund budget with the full board;
10. Adjourn

Prepared by,  
Ardith Story, Clerk-Treasurer