

VILLAGE OF NEW AUBURN
JOINT BUDGET HEARING & REGULAR BOARD MEETING AGENDA
Thursday, November 17, 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. BUDGET HEARING**
 - 1. Open Public Hearing: Budget;
 - 2. Discussion with Public Comment on 2023 Budget;
 - 3. Close Public Hearing;
 - 4. Consider/Act on Resolution 2022-24: Adoption of the 2023 Budget;
- III. 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.*
- IV. CONSENT AGENDA**
 - 1. Correspondence;
 - 2. Meeting Minutes: 10/12/22 Budget Workshop; 10/27/22 Special Board;
 - 3. General Licenses & Permits;
 - 4. Treasurer’s Report;
- V. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
 - 1. Public Safety Report;
 - 2. Building Inspector Report;
 - 3. Public Works Report;
 - 4. Clerk-Treasurer Report;
- VI. UNFINISHED BUSINESS**
 - 1. None;
- VII. NEW BUSINESS**
 - 1. Guest Speaker: Randy Scholz, Chippewa County Administrator on County Hours for Employee Retention and Chippewa County Updates;
 - 2. Discussion and Possible Consider/Act with Request by Tom and Donna Bischel to Write Off 328 N Old 53 St Property’s Delinquent Utilities;
 - 3. Discussion and Updates on Wastewater Treatment Plant by Morgan & Parmley;
 - 4. Consider/Act on WWTP Pay Request #3 Project No.: 19-220 Dated 11/4/2022 in the Amount of \$488,852.10;
 - 5. Consider/Act on WWTP Change Order #2 Reflecting a Reduction from Change Order #1 (\$2,508.29) for a Total of \$36,753.71;
 - 6. Consider/Act on CDBG Income Survey Study of \$4,000 by Morgan & Parmley;
 - 7. Consider/Act on the Appointment of Members to the Micro-Loan Fund Program and Downtown Façade Loan Program Committee;
 - 8. Consider/Act on the Appointment of a Member to the Tourism Committee;
 - 9. Consider/Act on the Repair in Right of Way on Central Street for \$2,253.20;
 - 10. Consider/Act on Ordinance 2022-14 Consent Agenda;
 - 11. Consider/Act on Resolution 2022-25: New Auburn Utilities to Direct Charge Public Fire Protection;
 - 12. Review/Consider/Act on Long-Term Investments;
- VIII. BILLS & CLAIMS**
 - 1. Claims: Payment Approval Report 10/14/22-11/17/22;
 - 2. Morgan & Parmley October 1-31, 2022 Invoice \$8,102.50;
 - 3. Ehlers Invoice 92256, \$8,500.00;
 - 4. Quarles & Brady, LLP, Statement #6542211, \$10,500;
 - 5. Chippewa County Sheriff’s Dept Oct 2022 Inv \$4,110.75;
- VIII. Future Meetings**

1. November 21 – Election Audit 10 AM
2. December 8 – Regular Board Meeting 7 PM

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