

**VILLAGE OF NEW AUBURN**  
**SPECIAL BOARD MINUTES OF MEETING**

Budget Workshop Meeting  
on Wednesday, October 12, 2022

A special board meeting of the Village Board, Village of New Auburn, will be held Wednesday, October 12, 2022 at 5:30 pm. Purpose of the meeting is a Budget Workshop for the 2023 Budget: summary of the agenda will include:

1. Call to order at 6:00 p.m. Answering Roll Call was President Brad Lotts, Trustees Allan Anderson, Shannon Berg, Dalton Hinke. Trustee Gary Pitts arrived later at 6:10 p.m. Pledge of allegiance;
2. Departmental budget requests;  
Consensus of board to obtain a quote for leasing a truck will be obtained, Clerk Story to talk to Darryl Dahl about aluminum cans and having the Boy Scouts pick up; will draft a policy for the compost to address the concrete situation; look at repaving East St in 2023 with curb and gutter; looking at a water and a sewer increase for 2023-per PSC current tariff can be reviewed every three years; public works to get a quote on bags for the dump and put a note in the November billing to be effective December 1<sup>st</sup> – put on the October 27<sup>th</sup> special board meeting.
3. 2023 budget work including proposed capital expenditures for general fund, water and sewer enterprise funds, parks fund, and TIF #1 fund;  
Consensus of the board as they reviewed budget line by line to proceed to include the anticipated rate increases to meet operating expenses and to present to board at the Special Board Meeting on October 27<sup>th</sup>.
4. Adjourn at 8:55 p.m.  
Motion by President Lotts/Trustee Pitts to adjourn. All aye. None opposed. Motion carried.

Prepared by,  
Ardith Story, Clerk-Treasurer