

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, December 8, 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. Meeting Minutes;
 - 2. Treasurer’s Report;
 - 3. Payment Approval Report 11/18/22-12/08/22;
- 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. None;
- VI. NEW BUSINESS**
 - 1. Consider/Act on Resolution 2022-25 Fee Schedule;
 - 2. Consider/Act on Sewer Discount at 233 S Spruce St;
 - 3. Consider/Act on Sewer Discount at 147 W Pine St;
 - 4. Consider/Act on Sewer Discount at 146 E Main St;
 - 5. Consider/Act on Xcel Energy Lighting on CTH SS;
 - 6. Review on Legal Opinion on Ham Radio Antennas;
 - 7. Consider/Act on Employee Annual Bonus;
 - 8. Consider/Act on Employee Handbook Updates;
 - 9. Discussion/Review of Open Meeting Rules;
- VIII. Future Meetings**
- 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