

**VILLAGE OF NEW AUBURN  
REGULAR BOARD MEETING AGENDA**

**Thursday, January 12, 2023 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 Reports: Nov-22, Dec-22;
  3. Payment Approval Report 12/09/22-1/12/22;
  4. V-Plow for Blue Ford Truck [Budgeted Item];
  5. Lampert Lumber Quote of Cabinets for Hall [Budgeted Item];
  6. 2023 Ehlers Annual Disclosure;
  7. Merchant Capture Device from Security Bank for Check Deposits;
  8. Records Destruction as 1/12/23 Report Lists;
  9. Annual Waste Sanitation Permits: Waste Management; Republic Services; Swift Sanitation; and Right-of-Way Rolloff;
  10. Verizon Phone for Village Administrator;
- 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. Discussion and Presentation of Open Meetings by Attorney Chris Gierhart;
  2. Review of Water/Sewer Discounts Legal Opinion by Attorney Chris Gierhart;
  3. Consider/Act on Community Development Block Grant Application to Approve Application Agreement and Engineering Agreement for Plans and Specifications and Authorize Completing Same for the North Street Project;
  4. Consider/Act on Abandonment of Alleyway(s) between Old Hwy 53/SS and Central St.;
  5. Consider/Act on Resolution 2023-01 Snowfall and Plow Route;
  6. Discussion and Possible Consider/Act on Utility Credit Card Fees Paid by Muni;
  7. Consider/Act on a Part-Time Utility Clerk position 15-20 hours per week;
  8. Consider/Act on Public Works Employees Review of Performance and/or Job Description and Review of Employees Vacation Time;

*\*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 responsibility; specifically, to review administration office matters.*
- VII. 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