

**VILLAGE OF NEW AUBURN  
MEETING MINUTES  
Special Board Meeting on  
Wednesday, January 25, 2023 at 5:00 p.m.**

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn on Thursday, December 29, 2022 at 6:30 p.m. to:

1. Call to Order at 5:15 p.m. Answering Roll Call were Brad Lotts, Alan Anderson, Shannon Berg. Absent: Dalton Hinke and Gary Pitts [arrived later at 5:50 p.m.].
2. Consider/Act on North Street Construction Engineering Contracts;  
Motion by President Lotts/Trustee Berg to accept and approve the North Street Morgan and Parmley agreement with the stipulation that a breakdown of project items and labor be included on all invoices. All aye. None opposed. Motion carried.  
Motion by President Lotts/Trustee Berg to work with and approve the agreement with Cooper Engineering for the CDBG grant application for North Street. All aye. None opposed. Motion carried.
3. Consider/Act on Village Park Grant Application;  
Motion by Trustee Anderson/Trustee Berg to appoint CBS Squared to oversee the park grant(s) and for the projects on the application to be a splashpad, walk way to Dollar General, a full-size basketball court, new restroom facility. All aye. None opposed. Motion carried.
4. Consider/Act on Property Complaint Form for Citizen Complaints; Clerk Story discussed a property complaint form so people's voices won't be lost in the system. The citizen can complete the form expressing their complaint(s) and the clerk will include it with the agenda packet for board members every regular board meeting.  
Motion by Trustee Anderson/Berg that the village adopt the property complaint form. All aye. None opposed. Motion carried.
5. Consider/Act on Health Insurance/HSA Deductible Contribution;  
Motion by Trustee Berg/Pitts to contribute \$2,000 to family plan and \$1,000 to single plan for the annual village contribution to health insurance deductible.
6. Adjourn at 6:50 p.m.  
Motion by Pitts/Berg to adjourn. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer