

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

**Thursday, February 9, 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. Correspondence;
  - 2. Meeting Minutes;
  - 3. Treasurer’s Reports;
  - 4. Payment Approval Report 1/13/23-2/10/23;
  - 5. ERP (Emergency Response Plan);
  - 6. WWTP Payment Request #4 Through December 31, 2022 in the Amount of \$30,839.56 to McCabe Construction;
  - 7. Morgan & Parmley November 1 thru December 31, 2022 Engineering Fees Totaling \$12,272.50;
  - 8. Sewer Billing Policy;
- 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. Guest Speaker: Presentation by Lori Artz & Roberta Guest, Chippewa County Housing Authority with Loan Opportunities for Citizens through the CDBG Programs;
  - 2. Consider/Act on 2023 Building Inspector, Joe Atwood, Contract Renewal;
  - 3. Consider/Act on General Code Recodification Agreement;
  - 4. Consider/Act on Review of Well 1 and Well 2, Chemicals, and Pumps;
  - 5. Consider/Act on Boom Mower [Budgeted Item] or Lease with Baribeau Implement;
  - 6. Consider/Act on Utility Easement to Fire Hydrant with Parcel 23110-0134-6227OL38A;
  - 7. Consider/Act on CTH M Survey Marker with Parcel 23110-0211-60530312;
  - 8. Discussion & Possible Consider/Act on Village Board Podium;
  - 9. Consider/Act on Public Works Job Descriptions and Administrator Agreement;

*\*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