

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, March 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 HEARING for CDBG Grant**
  1. **Open Public Hearing – Remain open for at least five minutes if no one presents;**
  2. **Close Public Hearing – Roll call**
- III. 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.*
- IV. CONSENT AGENDA**
  1. Correspondence;
  2. Meeting Minutes;
  3. Treasurer’s Reports Jan & Feb 2023;
  4. Payment Approval Report 2/11/23-3/10/23;
  5. Resolution 2023-02 Excessive Use of Force;
  6. Resolution 2023-03 Authorizing Commitment of Matching Funds;
  7. Resolution 2023-04 Residential Anti-Displacement and Relocation Assistance;
  8. Resolution 2023-05 Authorizing to Submit CDBG Application;
- V. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
  1. Public Safety Report;
  2. Building Inspector Report;
  3. Public Works Report;
  4. Clerk-Treasurer Report;
- VI. UNFINISHED BUSINESS**
  1. None;
- VII. NEW BUSINESS**
  1. Consider/Act on Ordinance 2023-02: An Ordinance Creating Chapter 27 of the New Auburn Code of Ordinances to Create a Fair Housing Ordinance;
  2. Consider/Act on Resolution 2023-06: Citizen Participation Plan;
  3. Consider/Act on Resolution 2023-07: Grant Project;
  4. Consider/Act on Resolution 2023-08: Outdoor Recreational Aids;
  5. CONSIDERATION OF PARK RESERVATION/EXCLUSIVE USE PERMIT APPLICATION BY THE Tourism Committee, Softball Tournament, and the New Auburn Fish and Game Club for Jamboree Days in the Village Park, 407 S East Street to be held on July 21-22-23, 2023.
  6. CONSIDERATION OF STREET USE PERMIT APPLICATION BY THE New Auburn Fish and Game Club for a Street Dance in the Village of New Auburn Closing off Portions of S Spruce Street, E Main Street, and Elm Street, on Saturday, July 22, 2023.
  7. CONSIDERATION OF STREET USE PERMIT APPLICATION BY Auburn Rod and Custom, aka Tim Schilla for a Car Show in the Village of New Auburn Closing off Portion of E Elm Street, on Saturday, July 22, 2023.
  8. CONSIDERATION OF AMPLIFIED DEVICE PERMIT APPLICATION the Tourism Committee for a Band on the corner of E Main Street and S Spruce Street for a Street Dance, on Saturday, July 22, 2023.
  9. Consider/Act on Notice of Award of Bid for CWF Sewer Lining to Visu-Sewer, Inc. in the amount of \$223,017.40;
  10. Consider/Act on Waste Management’s Proposal for Weekly Curbside Pickup and Bi-Monthly Recycling Pickup;
  11. Consider/Act on Capital Improvement Plan;
  12. Consider/Act to Move Established Flexible Time Off into Paid Time Off;
  13. Consider/Act on Public Works Job Descriptions;

*\*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.*

- VIII. Reconvene into Open Session;**
- IX. 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