

MEETING NOTICE
Special Board Meeting
on Wednesday, March 22, 2023 at 7:00 pm

The Village of New Auburn will hold a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call;
2. Meeting Minutes;
3. Consider/Act on Tourism Committee Member Resignations;
4. CONSIDERATION OF AN AMENDMENT TO QUARTHOUSE CLASS B BEER AND CLASS B LIQUOR LICENSE APPLICATION to extend the premise for Jamboree Days during a Street Dance on corner of E Main Street and N Spruce Street as defined by a fenced in area, to be held on July 22, 2023 to 2 A.M. on July 23, 2023.
5. CONSIDERATION OF A CLASS B FERMENTED MALT PERMIT APPLICATION ALSO KNOWN AS A "PICNIC LICENSE" for Jamboree Days on corner of E Main Street and N Spruce Street to be held on July 22, 2023 to 11:30 P.M.
6. CONSIDERATION OF PARK RESERVATION/EXCLUSIVE USE PERMIT APPLICATION for the Jamboree Days in the Village Park, 407 S East Street to be held on July 21-22-23, 2023.
7. CONSIDERATION OF STREET USE PERMIT APPLICATION for a Street Dance in the Village of New Auburn Closing off Portions of N Spruce Street, S Spruce Street, E Main Street, and E Elm Street, on Saturday, July 22, 2023.
8. 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 a Portion of E Elm Street, on Saturday, July 22, 2023.
9. CONSIDERATION OF AMPLIFIED DEVICE PERMIT APPLICATION for a Band on the corner of E Main Street and N Spruce Street for a Street Dance, on Saturday, July 22, 2023.
10. Consider/Act on American Legion use of Village Hall on one day a month on a monthly basis from April 2023 through October 2023;
11. 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.