

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, April 13, 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 March 2023;
  4. Payment Approval Report 3/10/23-4/13/23;
  5. 2022 CCR - Consumer Confidence Report Data for New Auburn Waterworks;
  6. Consider/Act on 2023 Eco Tree Care Service Chipping Schedule and Rates;
  7. Consider/Act on Resolution 2023-09 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing;
  8. Consider/Act on Resolution 2023-10 Emergency Operations Plan;
  9. Consider/Act on Resolution 2023-11 Amending the Governmental 2022 Budget;
  10. Consider/Act on 04/2023 Records Destruction List;
  11. Consider/Act on an Update to the Employee Handbook to Include PTO Language;
- 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. Discuss/Consider/Act on Soil Study on Parcel #022-3600-12-000;
  2. Discuss/Consider/Act on Agreement Between the New Auburn School District and the Village of New Auburn for Use of Softball Field at Village Park;
  3. Consider/Act on Creating a Gravel Cold Storage Area at Well #1;
  4. Consider/Act on Spring Street Sweeping Hours;
  5. Consider/Act on Mowing Orange Street and Fleet Street;
  6. Consider/Act on Deputy Clerk Hourly Wage and Utility Clerk Part-time Position;  
*\*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. Reconvene into Open Session;**
- VIII. 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