

**VILLAGE OF NEW AUBURN
MEETING MINUTES
Special Board Meeting on
Wednesday, March 22, 2023 at 7:00 p.m.**

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

1. Call to Order at 7:00 p.m. Answering Roll Call were Brad Lotts, Alan Anderson, Dalton Hinke, Shannon Berg. Absent: Gary Pitts.
2. Meeting Minutes;
No action. Put on April 13th meeting.
3. Consider/Act on Tourism Committee Member Resignations;
Motion by Trustees Berg/Anderson to accept the resignation of Tourism Committee Chair, Dalton Hinke. All aye. None opposed. Motion carried.
Motion by Trustees Berg/Hinke to accept the resignation of Tourism Committee member Dan Moos. All aye. None opposed. Motion carried.
Motion by Trustees Anderson/Berg to accept the resignation of Tourism Committee member Dan North. All aye. None opposed. Motion carried.
Motion by Anderson/Berg to accept the resignation of Tourism Committee member Ardith Story. All aye. None opposed. Motion carried.
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 the corner of E Main St and N Spruce St as defined by a fenced in area, to be held on July 22, 2023 to 2 a.m. on July 23, 2022.
Tabled. No Action. Board requests The Quarthouse, Jill, and the New Auburn Fish and Game Club to have drawings, have a run down of events at the next meeting and to schedule it on Thursday, April 6, 2023 at 5:00 p.m.
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 St to be held on July 22, 2023 to 11:30 p.m.
Tabled. No Action. Board requests The Quarthouse, Jill, and the New Auburn Fish and Game Club to have drawings, have a run down of events at the next meeting and to schedule it on Thursday, April 6, 2023 at 5:00 p.m.
6. Consideration of Park Reservation/Exclusive Use Permit Application for the Jamboree Days in the Village Park, 407 S East St to be held on July 21-22-23, 2023;
Tabled. No action. Board requests to be placed on the Thursday, April 13th board meeting.
7. Consideration of Street Use Permit Application for a Street Dance in the Village of New Auburn Closing Off Portions of N Spruce St, S Spruce St, E Main St, and E Elm St, on Saturday, July 22, 2023;
Tabled. No action. Board requests to be placed on the Thursday, April 13th board meeting.
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 Of a Portion of E Elm St, on Saturday, July 22, 2023;
Tabled. No action. Board requests to be placed on the Thursday, April 13th board meeting.

9. Consideration of an Amplified Device Permit Application for a Band on the corner of E Main St and N Spruce St for a Street Dance on Saturday, July 22, 2023;
Tabled. No action. Board requests to be placed on the Thursday, April 13th board meeting.
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;
Motion by President Lotts/Trustee Berg to approve the American Legion use of the Village Hall with any future fees being waived through October 2023.
11. Adjourn at 7:41 p.m.
Motion by President Lotts/Trustee Berg. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer