

**VILLAGE OF NEW AUBURN
MEETING MINUTES
Special Board Meeting on
Thursday, April 11, 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/Roll Call;
Called to order at 7:12 p.m. Was waiting for absent board members. Met quorum at 7:12 pm. Answering roll call were: President Brad Lotts; Trustees Dalton Hinke, Allan Anderson. Absent: Shannon Berg, Gary Pitts. Staff present: Clerk Story. Others: Leanna Bacon, The Quarhouse, Tim Schilla, Auburn Rod and Custom.
2. Consider/Act on Tourism Committee;
Motion by President Lotts/Trustee Anderson to dissolve the Tourism Committee and recreate a Parks Committee. All aye. None opposed. Motion carried.
3. Consideration of an Amendment to Quarhouse 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 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, 2023.
Noted for correction: Agenda Item #3 should reflect 2:30 a.m. not 2:00 a.m.
Leanna indicated a fenced in area using a 'snow fence' and cemented buckets would be set up into the middle of Spruce St from the north to the south end of the building. A separate entrance will be provided to assure that the liquor doesn't mix. Leanna indicated that this would be a one-time event.
Motion by Trustees Anderson/Hinke to approve an amendment to The Quarhouse Class B Beer and Class B Liquor License. All aye. None opposed. Motion carried.
4. Consideration of a Class B Fermented Malt Permit Application also known as a "Picnic License" for Jamboree Days on corner of E Main St and N Spruce St to be held on July 22, 2023 to 11:30 p.m. for the New Auburn Fish and Game Club;
Motion by Trustee Anderson/President Lotts to approve a Class B Fermented Malt Permit to the New Auburn Fish and Game. All aye. None opposed. Motion carried.
5. 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;
Motion by Trustees Hinke/Anderson to approve the Exclusive Use Permit to approve from 6:00 p.m. to 11:00 p.m. on Friday, July 21, 2023 to New Auburn Area Events. All aye. None opposed. Motion carried.
6. 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;
Clerk noted a call was received from Citizens Connected that the event holder should not block the driveway into Citizens. It was also noted by board members to not block the alleyways.
Motion by Trustees Hinke/Anderson to approve a street dance to New Auburn Area Events on Saturday, July 22, 2023 on Spruce St between Main and Elm. All aye. None opposed. Motion carried.
7. Consideration of Street Use Permit Application by Auburn Rod and Custom, aka Tim Schila for a Car Show in the Village of New Auburn closing off a portion of E Elm St on Saturday, July 22, 2023;
Motion by President Lotts/Trustee Anderson to approve Auburn Rod and Custom's application to close off E Elm St for a car show. All aye. None opposed. Motion carried.

8. 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;
Afternoon band to be from 2:00 pm to 5:00 pm and evening band from 7:00 pm to 11 pm.
Motion by Trustees Hinke/Anderson to approve Leanna Bacon's application for an Amplified Device Permit application from 2:00 p.m. to Midnite 12:00 a.m. All aye. None opposed. Motion carried.
9. Adjourn at 7:45 p.m.
Motion by Trustees Anderson/Hinke to adjourn. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer