

**VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, May 11, 2023 at 7:00 PM**

Meeting Location: Village Hall, 130 E Elm St., New Auburn, WI 54757

NOTICE OF QUORUM: PRIOR TO THE REGULAR BOARD MEETING AT 7:00 P.M. ALL BOARD MEMBERS WILL BE MEETING TO REVIEW THE WASTEWATER TREATMENT PLANT AT 5:30 P.M. TO 7:00 P.M. REVIEW AND TOUR OF THE WWTF. NO BUSINESS WILL BE DISCUSSED OR MOTIONED.

- 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 & April 2023 & 1st Quarter Reports;
 4. Payment Approval Report 4/14/23-5/11/23;
 5. Resolution 2023-12: Authorizing Filing for Financial Assistance from State of Wisconsin Environmental Improvement Fund for North Street Project;
 6. Resolution 2023-13: Official Intent to Reimburse Expenditures for WI-DNR SDWLP and CWF for the North Street Improvement Project;
 7. Consider/Act on Ordinance 2023-03 Aesthetics;
 8. Records Destruction;
- 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. Resolution 2023-14: Authorizing the Issuance and Sale of up to \$141,235 Sewerage System Revenue Bonds, Series 2023;
 2. Review of Projects, Status Updates Presented by Bernie Lenz, CBS Squared;
 3. Review of and Possible Consider/Act on Analysis Summary and Recommendations for Well Houses and Water System Needs by Bernie Lenz, CBS Squared;
 4. Consider/Act on Annual Appointments of Committees;
 5. Consider/Act on ATV Signage of New Routes in Village Totaling \$1,658;
 6. Consider/Act on Rural Water Equipment Invoice;
 7. Review of and Possible Consider/Act on Quotes for Security Camera Installations;
 8. Consider/Act on Selling Village Lots Parcel # 23110-0131-60470101 & Parcel # 23110-0131-60470114 both 0.2 acres both approximately 66-ft x 130-ft;
 9. Review of and Possible Consider/Act on an Employee Agreement with Jon Bohl;
**Per WI Statute 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.*
 10. Reconvene into Open Session;

11. Possible Action on Closed Session Matter;

12. Review and Possible Consider/Act on Board Members Absenteeism and Actions;

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