

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, June 8, 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 May 2023;
 4. Payment Approval Report 5/12/23-6/8/23;
 5. Consider/Act on Ordinance 2023-05 Waste Ordinance Amendment to Repeal and Recreate Waste Ordinance to include Mobile Home District;
 6. Liquor Licenses from July 1, 2023 through June 30, 2024:
 - i. Class A Liquor & Beer by Dwain Michael Trowbridge, Agent, 404 May Street, New Auburn, WI 54757 for BRIDGE STOP, LLC., 330 W Main St., New Auburn, WI 54757;
 - ii. Class A Liquor & Beer by April Kaiser, Agent, 120 S 8th St., Cornell, WI 54732 for DOLGENCORP, LLC., 100 Mission Ridge, Goodlettsville, TN 37072 for DOLLAR GENERAL STORE #22014, 408 S Old 53, New Auburn WI 54757;
 - iii. Class B Liquor & Beer by LeAnna Bacon, Agent, 404 E Euclid Ave., Barron, WI 54812 for WINKLERBACON, LLC, known as THE QUARTHOUSE, 152 E Main St., New Auburn, WI 54757;
 7. Coin Machine Licenses for four entertainment devices from July 1, 2023 through June 30, 2024 by LeAnna Bacon, Agent, Winklerbacon, LLC. for THE QUARTHOUSE;
 8. Cigarette Licenses from July 1, 2023 through June 30, 2024:
 - i. Tobacco License by LeAnna Bacon, Agent, Winklerbacon, LLC. for THE QUARTHOUSE;
 - ii. Tobacco License by Dwain Michael Trowbridge, Agent, for BRIDGE STOP, LLC
 9. Operator Licenses from July 1, 2023 through June 30, 2024 as submitted;
 - i. Operator Licenses Submitted for THE QUARTHOUSE: Amanda Becker; Kayla Calkins; Brandy Clark; Katelyn Harrison (Monnier); Amanda Henning; Sally Michalek; William Waldbuesser III, Adam Winkler;
 - ii. Operator Licenses Submitted for BRIDGE STOP LLC: Kathy Evenson; Hannah Kellum; Kyla Nelson; Crystal Peterson; Shelby Lotts; Miranda Keller;
 - iii. Operator Licenses Submitted for DOLLAR GENERAL STORE #22014: Veronica LaGessee; Leah Theesfeld; Tanya Weber;
- 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. Consider/Act on WWTP Payment Request #5 Through May 31, 2023 in the Amount of \$295,656.06 to McCabe Construction;

2. Update(s) of WWTP presented by Larry Gotham, Morgan & Parmley;
3. Consider/Act on Monitoring Wells;
4. Update(s) on North Street Project;
5. Consider/Act on Village Park Volleyball Court Upgrades;
6. Consider/Act on Park Pavilion Rental Agreement with New Auburn School District;
7. Consider/Act on Rental Fees for Park Pavilion, Shelter, and Hall;
8. Consider/Act on 20 folding tables to purchase for Park Pavilion and Hall;
9. Consider/Act on Mobile Home Dumpster;
10. Review of Waste Management's cost for curbside waste and Possible Rescind of May 31, 2023 motion to approve Waste Management to go curbside for waste and recycle;
11. Consider/Act on Quotes for Security Cameras and Rescind motion of May 11, 2023;
12. Consider/Act on Ordinance 2023-06 Third Signor;

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