

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, July 13, 2023 at 7:00 PM

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

- I. CALL TO ORDER**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. 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.*
- V. CONSENT AGENDA**
 1. Correspondence;
 2. Meeting Minutes;
 3. Treasurer’s Reports: Monthly Report for June 2023 and 2nd Quarterly Reports;
 4. Payment Approval Report 6/9/23-7/13/23;
 5. Resolution 2023-16 Fee Schedule Amendment;
 6. Resolution 2023-17 Limited Pavilion Fee Exemption with the School District of New Auburn;
 7. Resolution 2023-18 Disbursement of Debt Issued 2023 Budget;
 8. Softball Field Agreement with the School District of New Auburn;
 9. Committees/Officers List to Amend Weed Commissioner;
 10. Closure of Accounts General xx28, Water xx90, Sewer xx92;
- VI. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
 1. Public Safety Report;
 2. Building Inspector Report;
 3. Public Works Report;
 4. Clerk-Treasurer Report;
- VII. UNFINISHED BUSINESS**
 1. None;
- VIII. NEW BUSINESS**
 1. Update on WWTP (set final walk thru date to close on project);
 2. Consider/Act Gravel in Alleyway S North St;
 3. Consider/Act on items to be posted on the Wisconsin Surplus Auction;
 4. Consider/Act on Annual Review of Health Insurance;
 5. Discussion of and Possible Consider/Act on Closed Session and Board Members Attendance;
 1. Convene into Closed Session per Wis. Stat. § 19.85(1)(c) “[c]onsidering employment...” to wit, discussion and consideration on employment for the Water/Wastewater Operator Position Interviews.
 2. Reconvene into open session.
 3. Possible action on closed session item.
- 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