

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, August 10, 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 July 2023;
 4. Payment Approval Report 7/14/23-8/10/23;
 5. Resolution 2023-19: Wisconsin Retirement System;
 6. Ordinance 2023-07: Lawns and Weeds;
 7. Acceptance of Resignation of David Lane from Plan Commission;
 8. Ordinance 2023-08 ATV Amendment [Route Map];
 9. CLC Woodworking, LLC’s Podium Quote of \$1,250;
- 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. Consider/Act on Property Sale Parcel #23110-0131-60470101 and #23110-0131-60470114;
 2. Review of Board of Trustee Handbook and Code of Ethics;
- VIII. NEW BUSINESS**
 1. Consider/Act on Monitoring Wells Installation Estimate Received from Intertek PSI for \$8,034 ;
 2. Review of and Update to the WWTF Project;
 3. Convene into Closed Session per Wis. Stat. § 19.85(1)(d) “considering strategy for crime detection or prevention ” to wit, discussion and consideration of crime detection and prevention related to violations by minors of Code of Ordinances Sec. 13.04: Trespass and Sec. 13.01(1)(H)(11): Contributing to the Delinquency of a Minor;
 4. Reconvene into open session;
 5. Possible action on closed session Agenda Item No. 2’
 6. Consider/Act on Intergovernmental Agreement with Chippewa County Housing Authority, a.k.a. Sunrise Village for Provision of Snow Removal Services;
 7. Consider/Act on Part-Time Temporary Public Works Labor up to 20-Hrs/Week;
 8. Consider/Act on General Code Phase I Organizational Analysis Updates on New Auburn’s Code of Ordinances;
 9. Review of and Possible Consider/Act on Park Pavilion Quotes Received for Gutters and Downspouts for Storm Runoff;
 10. Review of and Possible Consider/Act on Park Pavilion Entrance Sign and Quotes;

11. Consider/Act on #39 Valve Replacement on S East St with A-1 Excavating not to Exceed \$8,000;
12. Consider/Act on Appointment of Plan Commission Vacancy;
13. Review of Future Meetings: Plan Commission 8/15; Open Book 8/29; BOR 9/6;

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