

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, September 14, 2023 at 5:00 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;
 - 4. Payment Approval Report 8/11/23-9/14/23;
 - 5. Resolution 2023-21 Reimbursement of Expenditures;
- 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 EDC Grant Presented by Charlie Walker;
 - 2. Update on WWTP Presented by Ezra Gotham, Morgan & Parmeley;
 - 3. Consider/Act on Change Orders for WWTF – B&B and Springlake;
 - 4. Consider/Act on Chippewa County Sheriff’s Dept 3-year Contract;
 - 5. Consider/Act on Chippewa County Humane Association Annual Contract;
 - 6. Review Previously Board Motion to Sell the 1985 Ford Snowplow Truck;
 - 7. Possible Rescind Motion to Sell the 1985 Ford Snowplow Truck;
 - 8. Consider/Act on Oct 31, 2023 Halloween Hours to be 4:30-7:30 p.m.;
 - 9. Consider/Act on Culvert at Parcel # 23110-0214-6227OL08C;
 - 10. Review of Board Trustee’s Roles;
 - 11. Review of Future Meetings;
- 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