

**MEETING NOTICE**  
**Special Board Meeting**  
on Wednesday, October 4, 2023 at 5:00 p.m.

The Village of New Auburn will hold a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call;
2. Meeting Minutes;
3. Consider/Act on Plan Commissions Recommendation of Proposed Gravel Pit off County Highway AA;
4. Consider/Act on Change Order No. 1 for Sewer Relining Phase II 2023 Project as a Credit in the Amount of (\$18,679.80) for Project No. NAUBU 22002;
5. Consider/Act on Payment No. 1 Final Payment to Visu-Sewer Inc. for Project No. NAUBU 22002 in the Amount of \$204,337.60;
6. Consider/Act on Stewardship Land and Conservation Park Grant Application Amendments;
7. 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.*