

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, October 12, 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: Aug/Sept
 - 4. Payment Approval Reports 8/10/23-9/14/23, 9/15/23-10/12/23;
 - 5. Ordinance 2023-10 Plumbing Code;
 - 6. WWTP Change Order #04 (amending C.O. #03);
- 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. Consider/Act on Chippewa County Sheriff Dept 3-year Contract;
 - 2. Consider/Act on Street Sweeping with Chippewa County Highway Dept.;
 - 3. Review/Discuss Capital Improvement Plan and Equipment for Budget Prep 2024;
 - 4. Consider/Act on Order of Raze at Parcel # 23110-0122-61320105 per WI Stat. 66.0413(1);
 - 5. 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