

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Wednesday, October 4, 2023 at 5:00 p.m.

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

1. Call to Order at 5:02 p.m. Answering Roll Call were: President Shannon Berg; Trustees Allan Anderson; Dalton Hinke; Verlyn Motzer. Absent: Gary Pitts. Staff present: Clerk Story. Others present: Dave Rosenbrook.
2. Meeting Minutes;
Motion by Hinke/Anderson to approve meeting minutes. All aye. None opposed. Motion carried.
3. Consider/Act on Plan Commissions Recommendation of Proposed Gravel Pit off County Highway AA; Discussion of the Plan Commission meeting directly prior to this board meeting ensued. Rosenbrook answered all of the board members questions in regards to the proposed gravel pit off County Highway AA. [See Plan Commission Notes].
No Action.
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;
Motion by Hinke/Motzer to approve CO#1 for Project #NAUBU 22002. All aye. None opposed. Motion carried.
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;
Motion by Hinke/Motzer to approve Payment #1 to Visu-Sewer for Project #NAUBU 22002 in the amount of \$204,337.60. All aye. None opposed. Motion carried.
6. Consider/Act on Stewardship Land and Conservation Park Grant Application Amendments;
Motion by Hinke/Anderson to approve the amendment of the park grant application to include the walkway, restrooms, and include walkway lighting and poles. Roll call: Berg – aye; Anderson – aye; Hinke – aye; Motzer – nay. 3-1. Motion carried.
7. Adjourn.
Motion by Hinke/Anderson to adjourn at 5:56 p.m. All aye. None opposed. Motion carried.

Prepared by
Ardith Story, Clerk-Treasurer