

**VILLAGE OF NEW AUBURN**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, November 9, 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: James Gordon; and DNR Air Pollution Control Permit Application;
  - 2. Meeting Minutes;
  - 3. Treasurer’s Reports: Oct 2023
  - 4. Resolution 2023-18 Term Credit Agreement with Security Bank [Amended];
  - 5. Resolution 2023-23 To Transfer Funds to the Local Government Pool;
  - 6. Resolution 2023-24 Law Enforcement Agreement for 2024-2025-2026 with Chippewa County Sheriff’s Department;
  - 7. Resolution 2023-25 WI ETF Group Life Insurance;
  - 8. Ordinance 2023-10 TID #1 Charges;
  - 9. East Street Project Payment #01 Monarch Paving Company \$107,368.48;
- 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 Order of Raze at Parcel # 23110-0122-61320105 per WI Stat. 66.0413(1);
- VIII. NEW BUSINESS**
  - 2. Consider/Act on WWTP Project Pay Request Disbursement #6 [Amount TBD by 11/9];
  - 3. Consider/Act on Scott Decker, Public Works Job Description;  
*\*Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to review administration office matters.*
  - 4. Reconvene into Open Session and Action;
  - 5. Review of Future Meetings: 11/16 Budget Hearing; 12/14 Regular Board
- 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