

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, February 8, 2024 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. OPEN PUBLIC HEARING** – Conditional Use Zoning application for an auto dealership and small service center limited to airing up tires and topping off fluids to be operating at 146 W Main St., New Auburn, Zoned Central Business. Property is located on the corner of Front St and W Main St, in the Village of New Auburn, Chippewa County.
- V. CLOSE PUBLIC HEARING**
- VI. 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.*
- VII. CONSENT AGENDA**
 1. Correspondence;
 2. Meeting Minutes;
 3. Treasurer’s Report;
 4. Resignation of Verlyn Motzer;
 5. Wisconsin Historical Society Acceptance of Records Destruction – No Retainage;
 6. A-1 Excavation Invoice #13397: S Central/E Dell \$6,630;
 7. A-1 Excavation Invoice #13398: N East St/E Elm St \$8,888;
 8. Plan Commission Decline of Position by John Hahlberg;
 9. Appoint John Hahlberg to Park Committee;
 10. Resolution 2024-01: Inclusion under the Income Continuation Insurance Plan;
 11. Resolution 2024-02: Backup Snowplow Procedure;
 12. Resolution 2024-03: 2024 Fee Schedule;
- VIII. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
 1. Public Safety Report;
 2. Building Inspector Report;
 3. Public Works Report;
 4. Clerk-Treasurer Report;
- IX. UNFINISHED BUSINESS**
 1. None;
- X. NEW BUSINESS**
 1. Consider/Act on Appointment of Board of Trustee;
 2. Consider/Act on a Conditional Use Zoning application for an auto dealership and small service center limited to airing up tires and topping off fluids to be operating at 146 W Main St., New Auburn, Zoned Central Business. Property is located on the corner of Front St and W Main St, in the Village of New Auburn, Chippewa County.
 3. Consider/Act on Recommendation to award the Base Bid plus Alternates for the CWF Sewer Lining Phase 3 Project to the lowest responsible bidder - National Power Rodding Corp in the amount of \$119,288.00;
 4. Consider/Act Authorization to move forward with Elm and Spruce Street Watermain and Road Reconstruction [aka ‘Undersized Mains’] using 100% SDWLP loan funding;
 5. Consider/Act on Authorization to use CBS2 for Water/Wastewater Operator activities until a Public Works Employee is in Place, Trained, and Certified. Work to be performed

under the existing Engineering Services Contract. Funding to be pulled from 2024 Budget: Public Works Wages Account;

6. Discuss/Review/Act on North Street Reconstruction Project and Storm Water Drainage by Morgan & Parmley;
7. Consider/Act on Resolution 2024:04: Declaring Official Intent to Reimburse Expenditures for WI DNR SDWLP and CWF Loan Programs for the North Street and Central Street Reconstruction Project;
8. Consider/Act on Resolution 2024-05: Authorizing Official Representation by Village Administrator to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund for North Street Reconstruction Project;
9. Consider/Act on Resolution 2024-06: Resolution to Adopt a Citizen Participation Plan for North Street Reconstruction Project;
10. Consider/Act on Resolution 2024-07: Authorizing to Submit CDBG Application for North Street Reconstruction Project;
11. Consider/Act on Resolution 2024-08: Authorizing to Commit Match and Certification of Match for the 2024 Community Development Block Grant Public Facilities (CDBG-PF) Application and North Street Reconstruction Project;
12. Recess into Closed Session per WI Statute §19.85(1)(c) for the following purposes:
“[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Village Administrator/Clerk/Treasurer; Deputy Clerk; and Hiring Candidates for the Public Works Operators Positions;
13. Reconvene into open session;
14. Possible action on closed session items;
15. 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