

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, March 14, 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. 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 and Complaints Received;
 - 2. Meeting Minutes;
 - 3. Treasurer’s Report;
 - 4. Resignation of Trustee Dalton Hinke;
 - 5. Appointment of Shannon Berg to Park Committee Vacancy;
 - 6. Appointment of Brad Lotts to Plan Commission Vacancy;
 - 7. Eco-Tree Chipping Services Rates for 2024 and 2024 Chipping Schedule;
 - 8. PW Hours to be Scheduled as Mon-Thurs 7 AM – 4:30 PM and Fri 7 AM – 11 AM;
 - 9. Resignation of Marie Dachel as Chief Election Inspector and Appointment of Peggy Stanford as Chief Election Inspector for the 2024 Elections;
 - 10. Written Reimbursement Agreement Regarding CDL-B Class and Training for Public Works Employee Joseph Koterak;
 - 11. Resolution 2024-09 Project 5218-11 Replace Force Main from WWTP to Seepage Cells;
 - 12. Resolution 2024-10 Wellhouse Equipment Upgrades;
- 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 CBS Squared [CWF] Notice of Award for Undersized Mains Project in the amount of \$868,000 to McCabe Construction, Inc.;
 - 2. Consider/Act on CBS Squared [SDWLP] to Begin Design on Water Improvement System Needs for Well House #1 and #2 SCADA and Chemical Feed Pumps;
 - 3. Consider/Act on CBS Squared [CWF] to Begin Design on WWTP Effluent Gravity Forcemain;
 - 4. Consider/Act on CBS Squared to Implement Design Work for Village Park Fundraising;
 - 5. Discussion, Possible Consider/Act on Review of Projects Including WWTP Status; Monitoring Wells Status; and North Street Status and Financial Update Including CDBG Application;
 - 6. Consider/Act on Plan Commission’s Recommendation for Approval of an Auto Dealership Located at 146 W Main Street;
 - 7. Consider/Act on Application for Well Operation and Septic Tank Permit and Driveway Permit by Thomas Bischel, 330 Mathias St.;;
 - 8. Consider/Act on Kennel License for Catherine Evitch, 206 S East St.;;
 - 9. Consider/Act on Parking Complaint on W Dell Street – Previous Agreement Between Prior and Village for Semi Parking on Dead End Street;

10. Consider/Act on Relisting Village Lots for Sale with Real Estate Company Parcel # 23110-0131-60470101 and Parcel # 23110-0131-60470114 on S East St, both lots 0.2 acres and approximately 66-ft x 130-ft;
11. Discussion/Consider/Act on Direct Annexation Status/Process on North Street;
12. Consider/Act on Deputy Clerk-Treasurer Position Hours, Wages, Duties, Job Description and Posting of Open Position;
13. Consider/Act on Deposit Accounts and Line of Credit with Dairy State Bank;
14. 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