

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:
**Village Microloan Fund Program & Downtown Façade
Loan Program Committee Meeting Agenda - FINAL**
on Wednesday, April 24, 2024 at 2:00 p.m.

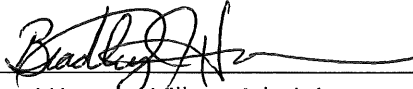
The Village of New Auburn Village Microloan Fund Program & Downtown Façade Loan Program Committee will be holding a meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

Final subject matter on the agenda is subject to change. The Final Agenda will be posted by 2:00 p.m. on Tuesday, April 23, 2024. All Agenda Items are discussion topics and are thereby subject matters that may be acted upon by the Committee and listed below is the proposed agenda beginning at 2:00 p.m.:

- I. CALL TO ORDER**
- II. Roll Call**
- III. PUBLIC COMMENTS** – *Note: Comments are limited to three (3) 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 Administrator-Clerk-Treasurer at least one (1) week prior to the board meeting.*
- IV. UNFINISHED BUSINESS**
 - 1. No unfinished business.
- V. NEW BUSINESS**
 - 1. Recess into Closed Session per WI Statute §19.85(1)(e) for the following purposes: “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” The potential investing of public funds:
 - a. RBF, Inc. Façade funding approval
 - b. RBF, Inc. Microloan funding approval
 - 2. Reconvene into open session.
 - 3. Closed session items: possible direction for the Village to make an offer to purchase property for future municipal use.
 - 4. 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 Administrator-Clerk-Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by 2:00 p.m. the day of the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____


Bradley J Hanson, Village Administrator-Clerk-Treasurer

Posted to Public Posting Locations on Tuesday, April 23, 2024 by 11:00 a.m.

Copies Delivered to Village Public Posting Locations of: Village Hall, US Post Office, & Security Bank