

VILLAGE OF NEW AUBURN


Village Park Committee Minutes

Wednesday, July 17, 2024 at 3:30 p.m.

The Village of New Auburn Village Park Committee will be met at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

- 1. Call to Order/Roll Call.** At 3:39 p.m. Park Committee Chair Dwain Trowbridge call the meeting to order. Committee members in attendance included Village President Shannon Berg and Trustee Gary Pitts. Village Administrator-Clerk-Deputy Treasurer (VACD) Bradley Hanson was also in attendance.
- 2. Capital Improvement Plan (CIP) items for improvement.** Motion by Pitts and seconded by Berg to move the grant funded project to 2026, create a new phase for just Pickleball, Disc Golf Course, and ATV/UTV loading/unloading ramp to be completed in 2025, organize the other phases accordingly in year and amounts, and if the Village Board approves of Paul St wetland delineation to include the Village Park with both locations for possible fill. Motion carried.
- 3. Village Park options with grant and fundraiser for 2025.** The Committee reviewed letters requesting donations with the VACD Hanson. Advised to include the items discussed with the CIP in the letters. They discussed the upcoming November 16, 2024 event with Michael Perry and his band for fundraising efforts. Committee agreed to hold their next meeting on Tuesday, August 6, 2024.
- 4. Raffle licenses obtained and uses.** VACT Hanson advised the committee of the licenses obtained, their allowable uses, and prizes needed along with timelines. No action taken.
- 5. Adjourn.** At 5:08 p.m. motion by Pitts and seconded by Berg to adjourn. Motion carried.

Signed: _____


Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer