

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Special Meeting Agenda

on Thursday, September 26, 2024 at 6:00 p.m.

The Village of New Auburn Village Board will be meeting for their Regular Board 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 5:30 p.m. on Wednesday, September 25, 2024. All Agenda Items are discussion topics and are thereby subject matters that may be acted upon by the Board and listed below is the proposed agenda beginning at 6:00 p.m.:

- I. **CALL TO ORDER.**
- II. **Roll Call.**
- III. **Pledge of Allegiance.**
- IV. **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-Deputy Treasurer at least one (1) week prior to the board meeting.*
- V. **UNFINISHED BUSINESS.**
 1. Historical information.
 2. Data review: Petition signatures
 3. Centralized Dump Service (CDS) data, and other information related to Curbside Collection
 4. Reconsideration of Waste Management Curbside Collection agreement and fuel surcharge, and/or Centralized Dump Service clarification.
 5. Staff direction to research and analyze garbage and recycling options.
- VI. **NEW BUSINESS.**
 1. Recess into Closed Session per WI Statute §19.85(1)(g) for the following purposes: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." To wit: nuisance abatement properties for 146 W Dell St, 112 E North St, and 116 E North St.
 2. Reconvene into open session.
 3. Closed session possible action items: provide direction to staff and consultants regarding nuisance properties 146 W Dell St, 112 E North St, and 116 E North St.
 4. Future Board Meeting: Next Regular Board Meeting is at 6:00 p.m. on Thursday, October 10, 2024
- 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-Deputy Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by 2:00 p.m. the Wednesday before the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer

Posted to Public Posting Locations on Monday, September 23, 2024 by 3:00 p.m.

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