

# VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Village Board Special Meeting Agenda - **FINAL**

on Thursday, October 17, 2024 at **4:00 p.m.**

The Village of New Auburn Village Board will be meeting for a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

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 **4:00 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. West Central Wisconsin Regional Planning Commission (WCWRPC) regarding Somatic Transportation (Bike & Pedestrian) Master Plan in cooperation with New Auburn School District Safe Routes to School Master Plan update.
  2. Resolution 2024 – 25 to adopt Job Descriptions.
    - a. Village Administrator (add on position).
    - b. Clerk – Deputy Treasurer.
    - c. Treasurer – Deputy Clerk.
- VI. **NEW BUSINESS.**
  1. **Renew Building Inspector contract with Joe Atwood.**
  2. 2025 preliminary budget review.
  3. Future Board Meeting: Next Regular Board Meeting is at 6:00 p.m. on Thursday, November 14, 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](mailto: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 Tuesday, October 15, 2024 by 11:00 a.m.

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