

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Regular Meeting Agenda

on Thursday, November 14, 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, November 13, 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. **CONSENT AGENDA.**
 1. Correspondence and Complaints Received.
 2. Board Meeting Minutes for:
 - a. Regular Board Meeting on Thursday, October 10, 2024.
 - b. Special Board Meeting on Thursday, October 17, 2024.
 3. Accept Committee and Commission Reports.
 - a. Park Committee Meeting from October 15, 2024.
 - b. Joint Review Board Meeting from November 11, 2024.
 - c. Park Committee Meeting from November 12, 2024.
 4. Committee Appointments:
 - a. Tiffany Goodremote to Park Committee effective immediately with term expiring April 30, 2025.
 5. Resolution 2024 – 25 to support Village Park Committee’s application for the Wisconsin Economic Development Corporation’s (WEDC) Vibrant Spaces Grant.
- VI. **DEPARTMENT REPORTS.**
 1. Public Safety.
 2. Building Inspector.
 3. Fire Department.
 4. Treasurer’s Report.
 - a. May Street Road, Ditch, & Stormwater Construction Payment #1 Haas Sons, Inc. Request.
 - b. Invoices and checks reviewed with Treasurer-Deputy Clerk Teresa Dachel.
 - c. Set Next Budget Work Day.
 5. Administrator-Clerk-Deputy Treasurer & Public Works.
- VII. **UNFINISHED BUSINESS.**
 1. American Legion request for Memorandum of Understanding with construction of Veteran’s Memorial in the northwest corner of the Village Park.
 2. Discussion and possible approval of issuance of raze order for building located at 324 County Highway SS, New Auburn, WI (Tax Parcel No. 23110-0122-61320105).


3. Resolution 2008 ("08") – 05 Deduct Meter policy created to 2024 Ordinance
4. Village Project Updates:
 - a. Spruce & Elm St progress report.
 - b. May St progress report.
 - c. Wastewater Treatment Plant (WWTP) effluent project and/or Water and Wastewater Supervisory Control and Data Acquisition (SCADA) updated.

VIII. NEW BUSINESS.

1. 526 S East St property liquidation update:
 - a. Habitat for Humanity regarding potential house development and discussion with Trustees of other potential Village properties.
 - b. Listing agreement with Woods and Water Realtor.
2. Tax Incremental Financing Districts.
3. Sound study of Village business sites to establish base decibel level.
4. Village Storage shed use of containers with the "Dump and Recycling" area and behind fencing.
5. Review of Employee Handbook Chapter 6 Employee Benefits Section for "Job-Related Training" and if necessary, approve "Floodplain Training" after the fact for Bradley Hanson.
6. Request of Healthcare Workforce Training Institute to waive usage fee for First Aid / CPR / AED two classes to be held at Village Hall two different days.
7. Future Board Meetings.
 - a. Special Budget Work Session Meeting is at 6:00 p.m. on TBD during this meeting.
 - b. Next Regular Board Meeting is at 6:00 p.m. on Thursday, December 12, 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 Tuesday, November 12, 2024 by 11:00 a.m.

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