

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:
Village Board Regular Meeting Agenda - FINAL
on Thursday, December 12, 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.

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 HEARING: 2025 ANNUAL BUDGET.**
 1. Open Public Hearing.
 2. Public Comments.
 3. Board of Trustees Discussion.
 4. Close Public Hearing.
 5. Action on the proposed 2025 Annual Budget.
 6. Resolution 2024 – 26 A Resolution of the Village of New Auburn Board of Trustees Approving and Adopting the 2025 Budget.
 - ~~7. Review of a sample Resolution Approving the Budget Mill Levy Adjustments.~~
 8. Resolution 2024 – 27 A Resolution of the Village of New Auburn Board of Trustees Amending the 2024 Budget.
- V. **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.*
- VI. **CONSENT AGENDA.**
 1. Correspondence and Complaints Received.
 2. Board Meeting Minutes for:
 - a. Regular Board Meeting on Thursday, November 14, 2024.
 - b. Special Board Budget Work Session on Thursday, November 21, 2024.
 3. Accept Committee and Commission Reports.
 - a. Election Audit Report from Monday, December 2, 2024.
 - b. Park Committee Report from Tuesday, December 10, 2024.
 4. Approve renewal for 2025 with Chippewa County Clerk for Elections assistance.
 5. Appoint Park Committee Members with terms expiring 04/30/2025:
 - a. Shannon Berg, Village President
 - b. Gary Pitts, Village Trustee
 6. Appoint Election Poll Workers with terms expiring 12/31/2025:
 - ~~a. Morgan Berg, Poll Worker.~~
 - b. Shannon Berg, Poll Worker.
 - c. Marie Dachel, Chief Election Inspector.
 - d. Bonnie Halberg, Poll Worker.
 - e. Jacqueline McCracken, Poll Worker.
 - f. Ilene Moos, Poll Worker.
 - g. Peggy Standford, Alternate Chief Inspector.
 - h. Catherine Yohnk, Poll Worker.
 7. Approve Liquor Licenses:
 - a. Galetka, Stephanie – Dollar General.

- b. Schindler, Andrea – Dollar General.
- c. Hawkins, Alex – Dollar General.
- d. Jones, Tianna – Dollar General.

VII. DEPARTMENT REPORTS.

- 1. Public Safety.
- 2. Building Inspector.
- 3. Fire Department & Quarterly Report.
- 4. Public Works.
- 5. Treasurer’s Report.
 - a. Credit to account do to billing error.
 - b. May St Payment Request.
 - c. Invoices and checks reviewed with Treasurer-Deputy Clerk Teresa Dachel.
- 6. Administrator-Clerk-Deputy Treasurer.

VIII. UNFINISHED BUSINESS.

- 1. Village Project Updates:
 - a. Veteran’s Memorial update and electrical connection permission with Xcel.
 - b. May St Pay Request 2.
 - c. Stormwater improvements adjacent to North St project including 300 block of N East St and the same block along County Highway SS.
 - d. North St 2025 Reconstruction.
 - i. 22-136 North Street Reconstruction: Project Funding Sources; CDBG, WI DNR EIF SDWLP and DNR EIF CWFPP funding.
 - ii. 22-136 North Street Reconstruction: Review storm drainage improvement options along East St between May St and North St and decide if Village wants to add the drainage improvements into project scope.
 - iii. 22-136 North Street Reconstruction: Finalize project schedule; advertising, bid opening, bid award, notice to proceed, begin construction, and end construction.
 - iv. 22-136 North Street Reconstruction: Grant authorization to Morgan & Parmley, Ltd. to advertise the project in the Bloomer Advance and at local bid exchanges.
- 2. 222 S East St property acquisition closing additional cost considerations and authorizing the Clerk to sign all closing documents.
- 3. 326 N Spruce St selling of southern most three feet (3’) to Brad Lotts for setback needs with previously approved \$30.00 recording fee and Lotts’ contribution of \$1.00 for the deed, and Village President Berg and Administrator-Clerk-Deputy Treasurer Hanson are authorized to sign the deed on behalf of the Village.

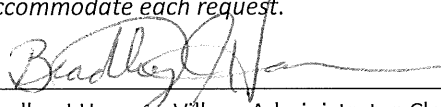
IX. NEW BUSINESS.

- 1. Habitat for Humanity offer to purchase 526 S Spruce St.
- 2. Future Board Meetings.
 - a. Special Board Meeting is at 6:00 p.m. on TBD at this meeting, December __, 2024.
 - b. Next Regular Board Meeting is at 6:00 p.m. on Thursday, January 9, 2025.

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 Wednesday, December 11, 2024 by 1:00 p.m.

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