

# VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Village Board of Trustees Regular Meeting Agenda - FINAL

on Thursday, March 13, 2025 at 5:30 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 5:30 p.m.:

- I. **CALL TO ORDER.**
- II. **Roll Call.**
- III. **Pledge of Allegiance.**
- IV. **School Board Referendum Presentation and possible request for support.**
- 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, February 13, 2025.
    - b. Special Board Meeting on Wednesday, February 19, 2025.
  3. Accept Committee and Commission Reports.
    - a. Park Committee meeting report from Tuesday, February 18, 2025.
    - b. Park Committee meeting report from Tuesday, March 11, 2025.
  4. Ordinance 2025 – 04 An Ordinance Repealing and Recreating Zoning Ordinance Section 22.76 (New Code Chapter 350-76) In Relations to the Use of Shipping Containers in Chapter 22 (350) of the Zoning Ordinance.
  5. New Auburn Area Events Committee application for Street Use during Jamboree celebration.
  6. Approve Memorandum of Understanding with Barron County for Mowing Operations on County Highway (CH) SS and MM (east to west along the north side of New Auburn School District – also referred to as CH M in Chippewa County).
  7. 2025 Chippewa County Street Sweeping Agreement not to exceed \$4,100 with Board approval.
  8. Brush cleanup dates of 04/21, 05/5, 05/19, 06/09, 07/09, 08/11, 09/08, 09/22, and tentatively 10/13.
  9. New Auburn School District’s use of Village Park Softball Field at no charge for the 2025 Softball Season.
  10. Liquor Licenses Approval:
    - a. Kaiden Schwenk, Bridge Stop.
- VII. **DEPARTMENT REPORTS.**
  1. Public Works.
  2. Public Safety.
  3. Building Inspector.
    - a. 126 S CH SS (Old Hwy 53) not in compliance and set date for condemnation process.
  4. Fire Department & Quarterly Report.
  5. Treasurer’s Report.
    - a. Invoices and checks reviewed.
  6. Administrator-Clerk-Deputy Treasurer.
    - a. General Code update.
- VIII. **UNFINISHED BUSINESS.**
  1. Village Project Updates:
    - a. North & 300 block of N Central St project update, Pre-Construction Meeting, and Notice to Proceed.

b. Mike Sletner Offer to Purchase for 326 N Spruce St Buyer's Counter Offer.

**IX. NEW BUSINESS.**

1. Scott Loofboro request to detach (de-annexation) from Village of New Auburn 401 N Front St (Parcels 151-8000-06-000 & 151-8000-04-010).
2. Village Donation Policy.
3. Wisconsin Rural Water Association Annual Meeting assign delegate.
4. Chippewa Valley Technical College Annual Meeting March 27, 2025 and assign delegate.
5. Ordinance 2025 – 05 A Village of New Auburn creating a Tree Care and Planting Ordinance.
6. 2026 Senate Appropriation requests for proposals.
7. Spring Cleanup discontinue or tentatively scheduled for 8:00 a.m. until 11:30 a.m. on Saturday, May 3, 2025.
8. Recess into Closed Session per WI Statute §19.85(1)(g) for the following purpose: "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: CBS Squared Engineer project change orders and pay request for 2024 Undersized Main Project on Elm and Spruce Streets. [TENTATIVE]
9. Reconvene from Closed Session. [TENTATIVE]
10. Action on Closed Session. [TENTATIVE]
11. CBS Squared Wastewater Treatment Plant (WWTP) Forced Main to Seepage Cells project 5218-11:
  - a. Project update.
  - b. Bid process update.
  - c. CBS Squared request for additional engineering funds.
12. Recess into Closed Session per WI Statute §19.85(1)(e) for the following purpose: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." To wit: Community Development Block Grant (CDBG) for Housing property acquisition.
13. Reconvene from Closed Session.
14. Action on Closed Session.
15. Future Board Meetings.
  - a. Next Regular Board Meeting is at 5:30 p.m. on Thursday, April 10, 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](mailto:bhanson@newauburn-wi.com) by 2:00 p.m. the day 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, March 12, 2025 by 3:00 p.m.

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