

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board of Trustees Regular Meeting Agenda on Thursday, May 8, 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.

Final subject matter on the agenda is subject to change. The Final Agenda will be posted by 5:30 p.m. on Wednesday, May 7, 2025. 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. ANY ORAL WAIVERS OF NOTICE OF SPECIAL MEETINGS IN ACCORDANCE WITH MUNICIPAL CODE 89.3.**
- 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. In compliance with Municipal Code 89-5(A)(2) the Board of Trustees accepts this Order & Conduct of the Agenda.
 2. Correspondence and Complaints Received.
 3. Board Meeting Minutes for the:
 - a. Regular Board Meeting on Thursday, APRIL 10, 2025.
 - b. Special Board Meeting on Thursday, May 1, 2025.
 4. Accept Committee and Commission Reports.
 - a. Open Book Report on Tuesday, April 22, 2025.
 - b. Park Committee on Tuesday, April 22, 2025.
 5. Ordinances and Resolutions:
 - a. Ordinance 2025 – 06 An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of New Auburn, Wisconsin.
 - b. Ordinance 2025 – 07 A Village of New Auburn Ordinance Repealing and Recreating Sections 270-1 (new code) Maintenance of Services, 270-10 (new code) Service and Billing Connections, and 270-12 (new code) Service Connections in their entirety.
 - c. Resolution 2025 – 11 A Resolution of the Village Board of Trustees to adopt the Snow Removal Policy.
 6. Liquor Licenses Approval:
 - a. Tosha Reetz, Bridge Stop.
- VII. DEPARTMENT REPORTS.**
 1. Public Works.
 - a. Report.
 2. Public Safety.
 3. Building Inspector.
 - a. 126 S County Highway (CH) SS (Old Hwy 53).
 - b. 324 N CH SS (Old Hwy 53).
 - c. 518 S East St.
 - d. 112 & 116 E North St.
 4. Fire Department & Quarterly Report.
 5. Treasurer's Report.
 - a. Invoices and checks reviewed.
 - b. Vote to approve loan application in the amount of \$430,000 and approve for Village President and Clerk to Sign All Closing Documents:

- c. Resolution 2025 – 12 A Resolution of the Village of New Auburn Board of Trustees Authorizing Official Representation by Village President and Clerk to File Applications for Financial Assistance from the State of Wisconsin Board of Commissioners of Public Lands State Trust Fund in the Amount of \$430,000.00 to Refinance Dairy State Bank Loan.
- d. Resolution 2025 – 13 A Resolution of the Village of New Auburn Board of Trustees Authorizing the Village President and Clerk to Submit to the Board of Commissioners of Public Lands of Wisconsin for a State Trust Fund Loan.

– OR –

- c. Resolution 2025 – 12 A Resolution of the Village of New Auburn Board of Trustees Authorizing the Village President and Clerk to Submit to Security Bank of New Auburn for a Loan in the amount of \$430,000.00 to Refinance Dairy State Bank Loan.
6. Administrator-Clerk-Deputy Treasurer.
- a. Approve Tree / Brush fee schedule for \$10 and to be changed.
 - b. League of Wisconsin Municipal Mutual Insurance Board of Directors Election.

VIII. UNFINISHED BUSINESS.

- 1. Ordinance 2025 – 08 A Village of New Auburn Ordinance Creating Chapter 216 (new code) Mobile Vendors & Direct Sales Permit Required.
- 2. Village Project Updates:
 - a. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement, bids, contractor award, and notice to proceed.
 - b. CBS Squared Engineering Master Agreement.
 - c. Wellhouse #1 Improvement.
 - d. North & 300 block of N Central St project update.
 - 1. Quarles Bond Counsel Scope of Engagement for Clean Water Fund (CWF) Loan 5218-09.
 - 2. Resolution 2025 - 14 Authorizing the Issuance and Sale of Up to \$72,156 Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto.
 - 3. Quarles Bond Counsel Scope of Engagement for Safe Drinking Water Fund (SDWF) Loan 5209-09.
 - 4. Resolution 2025 - 15 Authorizing the Issuance and Sale of Up to \$147,492 Water System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto.

IX. NEW BUSINESS.

- 1. Poultry License update and requests for Board consideration.
- 2. Election Records Retention Schedule.
- 3. Potential vacates done for:
 - a. 309 N Front St & 140 W Pine St.
 - b. 126 S County Highway (CH) SS (Old Hwy 53).
- 4. Future Board Meetings in compliance with Municipal Code 89-3.
 - a. Next Regular Board Meeting is at 5:30 p.m. on Thursday, June 12, 2025.

X. 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 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 Monday, May 5, 2025 by 3:00 p.m.

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