

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board of Trustees Special Meeting Agenda - **FINAL**

on Thursday, May 1, 2025 at 5:30 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 5:30 p.m.:

- I. **CALL TO ORDER.**
- II. **Oath of Office for Newly Elected Officials.**
- III. **Roll Call.**
- IV. **Pledge of Allegiance.**
- V. **Any Oral Waivers of Notice of Special Meetings in Accordance with Municipal Code 89-3.**
- VI. **In compliance with Municipal Code 89-5 (A) (2) the Board accepts this Order and Conduct of the Agenda.**
- VII. **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.*
- VIII. **NEW BUSINESS.**
 1. Resolution 2025 – 09 A Resolution of the Board of Trustees for the Village of New auburn for the sale of 326 N Spruce Street.
 2. Vote to Approve Board of Commissioners of Public of Wisconsin Lands (BCPL) in the amount of \$430,000.
 3. **Resolution 2025 – 10 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 to refinance Dairy State Bank Loan.**
 4. Future Board Meetings in compliance with Municipal Code 89-3.
 - a. Next Regular Board Meeting is at 5:30 p.m. on Thursday, May 8, 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 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 Tuesday, April 29, 2025 by 3:00 p.m.

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