

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Board of Trustees Regular Meeting Agenda on Thursday, June 12, 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, June 11, 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. **PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC FACILITIES PROGRAM (CDBG-PF): NORTH STREET AND CENTRAL STREET WATER AND SEWER SYSTEM IMPROVEMENTS PROJECT**
  1. Open the Public Hearing.
  2. Update on the status of the Community Development Block Grant project, including an overview of project activities completed to date and activities remaining to be completed.
  3. The status of any residential and/or business displacement and relocation assistance activities as a result of the CDBG project, if applicable.
  4. Review housing needs in the community.
  5. Brief description of the North Street and Central Street improvement project progress and performance.
  6. Open floor to receive citizen views on CDBG activities and performance.
  7. Close the Public Hearing.
  8. Action on the Public Hearing if necessary.
- 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 of Trustees, Committees and Commission Meeting Minutes or Reports for the:
    - a. Regular Board Meeting on Thursday, May 8, 2025.
    - b. Park Committee on Tuesday, May 20, 2025.
    - c. Board of Review meeting on Tuesday, May 27, 2025.
  4. Liquor, Tobacco, Gaming Licenses Annual Renewal 2025-2026 Approval:
    - a. Bridge Stop Annual Renewal.
    - b. Dollar General Annual Renewal.
    - c. Fish & Game Club of New Auburn picnic license for Jamboree Days.
    - d. Winklerbacon dba Quarthouse Annual Renewal.
    - e. New Auburn Cheese House Annual Renewal.
    - f. Operator Licenses Annual Renewal 2025-2026 Approval:

<ol style="list-style-type: none"><li>1. Anderson, Dezirae Rosine – Quarthouse (QH).</li><li>2. Anderson, Steve Douglas – Fish &amp; Game (FG).</li><li>3. Berg, Morgan Marie – QH.</li><li>4. Brady, James – Bridge Stop (BS).</li><li>5. Calkins, Kayla Jeanne – QH.</li><li>6. Clark, Brandy A – QH.</li><li>7. Dahl, Darryl Martin – FG.</li><li>8. Engel, Danielle – QH.</li><li>9. Evenson, Kathy – BS.</li></ol>	<ol style="list-style-type: none"><li>10. Hazelton, John C – FG.</li><li>11. Henning, Amanda Mae – QH.</li><li>12. Hom, Marcus Allen – Dollar General (DG).</li><li>13. Jarvinen-Pitts, Danniell Thomas – FG.</li><li>14. Jones, Teanna Mae – DG.</li><li>15. LaGesse, Veronica Annette – DG.</li><li>16. Michalek, Sally Marie – QH.</li><li>17. Nelson, Callee Jade – QH.</li><li>18. Rizer, Nicole – QH Mid-Cycle &amp; Renewal.</li></ol>
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19. Trowbridge, Susan – BS.

20. Winkler, Adam Donald – QH.

**VII. DEPARTMENT REPORTS.**

1. Public Works.
2. Public Safety.
3. Building Inspector.
  - a. 324 N County Highway (CH) SS (Old Hwy 53).
  - b. 126 S CH SS.
4. Fire Department & Quarterly Report.
5. Treasurer's Report.
  - a. Invoices and checks reviewed.
  - b. Approve purchase of cabinets for Pavilion per recommendation of Park Committee.
6. Administrator-Clerk-Deputy Treasurer.
  - a. Bloomer Ambulance Agreement review (every odd year original 2020).
  - b. Northwood Technical College search for College District Board member.
  - c. League of Wisconsin Municipalities Fall Conference attendance and scholarship opportunity.
  - d. Citizens Connected Annual Meeting and election.

**VIII. UNFINISHED BUSINESS.**

1. Loofboro request regarding utilities to his properties at 405 & 407 N Front St.
2. Jamboree's request regarding Time Capsule opening.
3. Vacate Paul St, also known as 210 N East St.
4. Village Project Updates:
  - a. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement.
  - b. May Street.

**IX. NEW BUSINESS.**

1. Ordinance 2025 – 08 An ordinance to amend Chapter 1 General Provision, Article I Construction and word usage, Section 1-1 Construction of ordinances (H) and Article III Rules of Procedure of the New Auburn Code of Ordinances.
2. Ordinance 2025 – 09 An ordinance repealing and recreating Chapter 89 Village Board, Article I Meetings; Rules of Procedure of the New Auburn Code of Ordinances.
3. 150<sup>th</sup> All School Year Celebration request for donation for Trolley bus tour – Patty Proehl.
4. Resolution 2025 – 15 A Resolution to endorse the principals of Fair Housing and adherence to the Fair Housing Law.
5. Approval of Village President to sign letters addressed to banks and realtors regarding Fair Housing.
6. Resolution 2025 – 16 A Resolution of the Village of New Auburn Board of Trustees to set aside Municipal Code §120-8 Beer or Liquor Consumption on Streets Prohibited for certain areas of the Village during Jamboree Days.
7. Agreement with Randy Prochnow d/b/a Prochnow Assessing for the Village's Assessment needs.
8. Future Board Meetings in compliance with Municipal Code 89-3.
  - a. Special Board of Trustees Meeting at \_\_\_\_\_ on \_\_\_\_\_, \_\_\_\_\_, 2025.
  - b. Next Regular Board Meeting is at 5:30 p.m. on Thursday, July 10, 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](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 Monday, June 9, 2025 by 3:00 p.m.

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