

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda – FINAL 2 of 2
on Thursday, July 10, 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. **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.*
- V. **CONSENT AGENDA.**
 1. Board of Trustees approve Agenda Order & Conduct in compliance with Municipal Code 89-5(A)(2).
 2. Correspondence and Complaints Received.
 3. Board of Trustees, Committees and Commission Meeting Minutes or Reports for the:
 - a. Regular Board Meeting on Thursday, June 12, 2025.
 - b. Park Committee on Tuesday, June 17, 2025.
 4. Ordinances and Resolutions for consideration:
 - a. 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.
 - b. 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.
 5. Board appointments: Verlyn Motzer to the New Auburn Housing Authority Commission (aka Sunrise Village) – or Eileen Moos.
 6. Operator Licenses Approval:
 - a. Christa Paulson, Bridge Stop
- VI. **DEPARTMENT REPORTS.**
 1. Public Works.
 - a. Monthly Report.
 2. Public Safety.
 3. Building Inspector.
 - a. 112 E North St possible condemnation process.
 - b. 126 S County Highway SS status and possible reconstituting the condemnation process.
 4. Treasurer's Report.
 - a. Invoices and checks reviewed.
 5. Administrator-Clerk-Deputy Treasurer.
 - a. Fire Department & Quarterly Report.
 - b. Listening Training update.
 - c. Refuse & Recycling Report update.
 - d. Habitat for Humanity economic development and non-profit requests.

VII. UNFINISHED BUSINESS.

1. Village Project Updates:
 - a. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement.
 1. 5218-11 Wastewater Treatment Plant Seepage Cell Effluent Replacement Change Order 01.
 2. Easement for parcel 23109-0623-05000000 for construction purposes.
 - b. May Street.
 - c. North/Central Street.
 1. 5202-09 North & Central St Project Pay Request 02.
 - d. Wellhouse #1 and Utility wide Supervisory Control and Data Acquisition (SCADA) Improvement update and engineering.
2. Jamboree Day & All School Reunion/Village Sesquicentennial Celebration Committees requests:
 - a. 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.
 - b. Resolution 2025 – 17 A Resolution of the Village of New Auburn Board of Trustees to set a Temporary Recognized Camping Areas at the Village Park near the Pavilion & Softball Field.
 - c. Street closure application / request 200-250 block N Spruce & 150-200 E Elm St.
 - d. Amplification permit for 175 Park St (Pavilion).
3. 309 N Front St Certified Survey Map and potential vacating of 47' of right-of-way in Chippewa County.

VIII. NEW BUSINESS.

1. "Deaf Child" sign request for the 100 block of E Main St.
2. Ordinance 2025 – 10 An ordinance to repealing and recreating Chapter 190 Fireworks of the New Auburn Municipal Code of Ordinances.
3. Fireworks Permit fee.
4. Discussion with Dwain Trowbridge regarding possible development.
5. Recess into Closed Sessions per WI Statute §19.85(1)(e) and (g) for the following purposes: "(e) deliberating or negotiating... the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discuss negotiation strategy with respect to potential Village assistance for housing development and "(g) 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: claim by Dwain Trowbridge with respect to May Street development payments.
6. Reconvene in Open Session.
7. Action on Closed Session.
8. Future Board Meetings:
 - a. Next Regular Board Meeting is at 5:30 p.m. on Thursday, August 14, 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 Wednesday, July 9, 2025 by 10:30 a.m.

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