

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda - FINAL

on Thursday, September 11, 2025 at 5:30 p.m.

The Board cannot act on any **Public Comments**. 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. **SEPTEMBER 11TH A DAY OF REMEMBRANCE AND NATIONAL DAY OF SERVICE MOMENT OF SILENCE.**
- V. **PUBLIC COMMENTS.** *Comments are limited to three (3) minutes.*
- VI. **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, August 14, 2025.
 - b. Park Committee on Tuesday, August 19, 2025.
 - c. Joint Review Board on Tuesday, August 26, 2025.
 - d. Board of Appeals on Tuesday, August 26, 2025.
 - e. Special Board Meeting for Public Works Candidate Interviews, Wednesday, August 27, 2025.
 4. Operator Licenses Approval.
 - a. Michelle Gentling – Bridge Stop.
- VII. **DEPARTMENT REPORTS.**

<ol style="list-style-type: none"> 1. Public Works. <ol style="list-style-type: none"> a. Monthly Report. 2. Public Safety. 3. Building <u>Inspector</u>. 	<ol style="list-style-type: none"> 4. Treasurer's Report. <ol style="list-style-type: none"> a. Invoices and checks reviewed. 5. Administrator-Clerk-Deputy Treasurer. <ol style="list-style-type: none"> a. <u>Agreements.</u>
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- VIII. **UNFINISHED BUSINESS.**
 1. Village Project Updates.
 - a. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement.
 - b. **Elm & Spruce Street Project (5202-10) FINAL Pay Request.**
 - c. North/Central Street (5202-09).
 1. Project Pay Request 04.
 - d. May Street.
 - e. Village Park Improvement update.
 2. Vendor and Direct Sales Permit approval.
 3. Establishing fees for Vendor and direct sales for permit and background investigation.
 4. Ordinance 2025 – 12 An Ordinance repealing and recreating § 238-5 Control of Weeds and Grasses, and repealing and recreating § 259-11 Abatement by Village of the New Auburn Municipal Code of Ordinances.
 5. **Reconsideration to approve Certified Survey Map (CSM) for 330 & 340 W Main St (Bridge Stop).**
- IX. **NEW BUSINESS.**
 1. Barron County and Village Recycling partnership.
 2. Ordinance 2025 – 13 An Ordinance repealing and recreating Chapter 292 Streets and Somatic Transportation, Article III Somatic Transportation Construction and Repair of the New Auburn Municipal Code of Ordinances.
 3. Aesthetic ordinance consideration.
 4. Capital Improvement Plan and somatic transportation (sidewalks, trails, etc.).
 5. **Approve Liquor License & Tobacco License transfer from Bridge Stop / Dwain Trowbridge to Bridge Stop / LP New Auburn, LLC (Lakhwinder Singh = President, Parvinder Singh = Vice President, Jatinder Singh = Secretary) Milwaukee, Wisconsin.**
 6. Tax Incremental Financing District (TIF or TID) 1 direction.
 7. Elm/Spruce St Security Bank Loan fund designation.
 8. Future Village Meetings.
 - a. Park Committee meeting is at 5:00 p.m. on Tuesday, September 16, 2025.
 - b. Cemetery Committee meeting is at 5:00 p.m. on Monday, September 22, 2025.
 - c. Plan Commission meeting is at 5:30 p.m. on Tuesday, September 23, 2025.
 - d. Regular Board Meeting is at 5:30 p.m. on Thursday, October 9, 2025.
 - e. Special Board Budget Work Session is at 4:00 p.m. on Thursday, October 23, 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 Wednesday, September 10, 2025 by 11:00 a.m.

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