

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda

on Thursday, October 9, 2025 at 5:30 p.m.

The Board cannot act on any **Public Comments**. If you need the Board of Trustees to act on a request, you must contact the Village Clerk at least two (2) days prior to the meeting to be on the agenda.

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, October 8, 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 COMMENTS.** *Comments are limited to five (5) minutes.*
- V. **CONSENT AGENDA.**
 1. Announcements, Complaints, and Communications.
 2. Minutes and Reports.
 - a. Regular Board Meeting on Thursday, September 11, 2025.
 - b. Park Committee on Tuesday, September 16, 2025.
 - c. Cemetery Committee on Monday, September 22, 2025.
 - d. Plan Commission on Tuesday, September 23, 2025.
 3. Village Bills: Invoices and checks.
 4. Ordinances.
 - a. 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.
 - b. 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.
 - c. Ordinance 2025 – 14 An Ordinance repealing and recreating Chapter 284 Solid Waste of the New Auburn Municipal Code of Ordinances.
 5. Operator Licenses Approval:
 - a. Logan Falkenberg – Bridge Stop (BS).
 - b. Wyatt A Yoder – BS.
 - c. Wendy Lang – BS.
- VI. **DEPARTMENT REPORTS.**
 1. Public Works.
 2. Public Safety.
 3. Building Inspector.
 - a. 126 S CH SS reconsideration of Unsafe Building designation (Municipal Code 142-12) or extension.
 4. Treasurer's Report.
 5. Administrator-Clerk-Deputy Treasurer.
 - a. Appoint Village Clerk as Wisconsin Court System's Designated Officer for Judicial System information requests.
 - b. New Auburn Area Fire Department (NAAFD) September 26, 2025 Budget Work Session/meeting report.
- VII. **UNFINISHED BUSINESS.**
 1. Village Project Updates:
 - a. Village Park Improvement update.
 - i. Xcel Energy move of Three-Phase Line out from underneath Veteran's Memorial.
 - b. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement.
 - c. North/Central Street.
 - i. 5202-09 North & Central St Project Change Order 01.
 - ii. 5202-09 North & Central St Project Pay Request 05.

2. Ordinance 2026-xx An Ordinance to add to Chapter 350 Zoning, Article VIII Performance Standards, Section 350-88 property appearance and maintenance of the new auburn municipal code of ordinances
3. Designating the Planning Commission for Public Hearing regarding consideration of the aesthetic ordinance at their next available meeting.
4. Barron County Department of Waste to Energy and Recycling partnership for Village Recycling needs.

VIII. NEW BUSINESS.

1. Chippewa County Highway SS 2026 Resurfacing Project through the Village.
2. Cemetery items.
 - a. Discontinue the Cemetery Committee.
 - b. Ordinance 2025 – 15 An Ordinance repealing and recreating Chapter § 156 Cemeteries of the New Auburn Municipal Code of Ordinances.
 - c. Cemetery Tree care.
3. Accept recommendations from Plan Commission rezoning of:
 - a. Re-zoning of Parcel Number 23110-0121-6227OL27 (330 Mathias St) from R-1 Single-Family Residential District to GA General Agricultural District.
 - b. Re-zoning of Parcel Numbers 23110-0121-60480101 (401 – 409 May St) and 23110-0121-60480113 (unaddressed vacant lot) from R-2 Single and Two-Family Residential District to R-3 Multi-Family Residential District.
 - c. Re-zoning of Parcel Numbers 151-8021-06-010 (unaddressed vacant lot), 151-8021-06-030 (733 N East St), and 151-8021-06-070 (713 N East St) from R-1 Single-Family Residential District to R-3 Multi-Family Residential District.
4. Designate “No Parking” for the west side of the 300 block of S East St beginning at the intersection of Park and S East Streets moving south for 250 feet.
5. Future Board Meetings:
 - a. Park Committee meeting at 5:00 p.m. on Tuesday, October 21, 2025.
 - b. Special Board Meeting - Budget Work Session at 4:00 p.m. on Thursday, October 23, 2025.
 - c. Next Regular Board Meeting at 5:30 p.m. on Thursday, November 11, 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 Monday, October 6, 2025 by 1:30 p.m.

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