

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Special Meeting & Budget Work Session Agenda

on Thursday, October 23, 2025 at 4:00 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 22, 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 4:00 p.m.:

- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** *Comments are limited to five (5) minutes.*
- V. **UNFINISHED BUSINESS.**
 1. North/Central Street.
 - a. 5202-09 North & Central St Project Change Order 01.
 - b. 5202-09 North & Central St Project Pay Request 05.
- VI. **NEW BUSINESS.**
 1. PROPOSED 2026 BUDGET WORK.
 - a. Consider General Operating Expenditures.
 - b. Review Levy Limit Worksheet.
 - c. Consider Capital Improvement Expenditures.
 2. Recess into Closed Session per WI Statute §19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding Village personnel." To wit: Job Description discussion for all positions.
 3. Reconvene from Closed Session.
 4. Action on Closed Session.
 5. Future Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, November 11, 2025.
 - b. Park Committee Meeting at 5:00 p.m. on Tuesday, November 18, 2025.
- VII. **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 20, 2025 by 1:30 p.m.

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