

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda

on Thursday, November 13, 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, November 12, 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: 2026 ANNUAL BUDGET.**
 1. Open Public Hearing.
 2. Public Comments.
 3. Board of Trustees Discussion.
 4. Close Public Hearing.
 5. Action on the proposed 2026 Annual Budget.
 6. Resolution 2025 – 21 A Resolution of the Village of New Auburn Board of Trustees Approving and Adopting the 2026 Budget and Levy Limit.
- V. **PUBLIC COMMENTS.** *Comments are limited to three (3) minutes and not for more than 20 minutes (Res 2023-20).*
- VI. **CONSENT AGENDA.**
 1. Announcements, Complaints, and Communications.
 2. Minutes and Reports.
 - a. Regular Board Meeting on Thursday, October 9, 2025
 - b. Park Committee on Tuesday, October 21, 2025.
 - c. Special Board Meeting on Thursday, October 23, 2025
 3. Approve Rezoning Ordinance 2025-16.
- VII. **DEPARTMENT REPORTS.**
 1. Public Works.
 - a. Water Tower Lights
 2. Public Safety.
 3. Building Inspector.
 4. Treasurer's Report.
 - a. Receipts-Expense Report
 - b. Approve 2026 Spectrum Insurance Quote
- VIII. **UNFINISHED BUSINESS.**
 1. Village Project Updates:
 - a. Village Park Improvement update.
 - b. DNR Permit for trail to Veterans Memorial.
 - c. Wastewater Treatment Plant (WWTP) Effluent Pipe Replacement.
 - i. 5218-11 WWTP Effluent Pipe Replacement Pay Request 01.
 - d. Well House #1 & SCADA System Upgrade Engineering Agreement.
 2. LRIP Grant Application – Entitlement Funds and List filed 10/31/2025.
 3. LRIP Grant Application - Discretionary 50th & 250th filed 10/31/2025.
 4. Chippewa Co meeting regarding Hwy SS.
- IX. **NEW BUSINESS.**
 1. Discuss Job Descriptions/Titles for office positions.
 2. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, December 11, 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 Treasurer Deputy Clerk at (715) 237-2223 or email tdachel@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: _____



Teresa Dachel, Village Treasurer-Deputy Clerk

Posted to Public Posting Locations on Monday, November 10, 2025 by 1:30 p.m.

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