

Board of Trustees Regular Meeting Agenda

on Thursday, January 8, 2026 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, January 7, 2026. 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 three (3) minutes per person.*
- V. CONSENT AGENDA.**
 1. Announcements, Complaints, Concerns and Communications.
 2. Minutes and Reports.
 - a. Regular Board Meeting on Thursday, December 11, 2025.
 - b. Special Meeting on Wednesday, December 17, 2025.
- VI. DEPARTMENT REPORTS.**
 1. Public Works.
 2. Public Safety.
 3. Building Inspector.
 4. Treasurer's Report.
 - a. Receipts-Expense Report
 5. Clerk-Treasurer
 - a. Oath of Office
- VII. UNFINISHED BUSINESS.**
 1. Consider/Act on Ordinance 2025-15 Cemetery.
- VIII. NEW BUSINESS.**
 1. Consider/Act on 2025 Audit Agreement with Clifton Larson Allen.
 2. Consider/Act on depository signatures and ACH agreement with Security Bank.
 3. Recess into Closed Session per Wisconsin State Statutes §19.85(1)(e) for the following purposes: "conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: discussion and consideration of dispute regarding North Street construction payment from Town of Dovre and settlement offer from Town of Dovre".
 4. Reconvene into open session.
 5. Possible action on closed session item and related settlement offer.
 6. 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: discipline discussion and office job descriptions.
 7. Reconvene into open session.
 8. Possible action on closed session item related to discipline discussion and job descriptions.
 9. Future Board Meetings:
 - a. Special Board Meeting at 5:00 p.m. on January xx, 2026.
 - b. Planning Commission Meeting at 5:00 p.m. on January xx, 2026.
 - c. Next Regular Board Meeting at 5:30 p.m. on Thursday, February 12, 2026.
- 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 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.

Prepared by Teresa Dachel,
Village Treasurer-Deputy Clerk