

In accordance with the provisions of Section 19.84 Wisconsin Statutes:
Board of Trustees Regular Meeting Agenda

Thursday, April 9, 2026, Following Special Board meeting beginning at 5:30 p.m.

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, April 8th, 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 after the Special Board meeting.

- 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, March 12, 2026.
 - b. Park Committee Meeting on Tuesday, March 24, 2026.
 - c. Special Board Meeting on Wednesday, March 25, 2026.
 - 3. Planning Commission-3 Year Appointment
 - a. Shannon Berg
 - b. Andrea Lemmons
 - c. Steven McCracken
 - d. Tim Schilla
 - 4. Board of Review-3 Year Appointment
 - a. Shannon Berg
 - b. Stephanie Daniells
 - c. Gerid Dodge
 - 5. Park Committee-2 Year Appointment
 - a. Ashley Jarvin-Pitts
 - 6. Housing Authority-5 Year Appointment
 - a. Peggy Stanford
- 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. Presentation by Bree Brown from REM Electric Inspecting.
- VIII. NEW BUSINESS.**
 - 1. Approve Certified Survey Map for the combining of parcels at 950 County Hwy M.
 - 2. Consider/Act on depository signatures with Security Bank.
 - 3. Recess into Closed Sessions per WI Statute §19.85 (1) (c) "to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.," to wit: Public Works Groundskeeper candidate.
 - 4. Reconvene in Open Session.
 - 5. Action on Closed Session.
 - 6. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, May 14, 2026.
 - b. Next Park Committee Meeting at 5:00 p.m. on Tuesday, May 19, 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 Clerk-Treasurer 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 Deputy Clerk-Treasurer