

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda

on Thursday, May 14, 2026 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, May 13, 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, April 9, 2026.
 - b. Special Joint Meeting on Thursday, April 9, 2026.
 - c. Park Committee Meeting on Tuesday, April 21, 2026.
 - d. Special Joint Meeting on Thursday, April 29, 2026.
3. Operator License Approval;
 - a. Stephanie L Salem -The Quarhouse
 - b. Dwain Trowbridge – The Quarhouse

VI. DEPARTMENT REPORTS.

1. Public Works.
2. Public Safety.
3. Fire Department Quarterly Report.
4. Building Inspector.
5. Treasurer's Report.
 - a. Receipts-Expense Report.
6. Clerk-Treasurer Report.

VII. UNFINISHED BUSINESS.

1. Consider/Act Haas Pay Request 03 and Change Order 03 5218-11 WWTP Effluent Project.
2. Consider/Act on Ordinance 2026-01 Cemetery Ordinance Amendment.
3. Consider/Act on County Hwy SS/County Hwy M Project.

VIII. NEW BUSINESS.

1. Consider/Act on waiving Overweight Permits for 11 27 7/8 St. New Auburn, WI.
2. Consider/Act on waiving Fireworks Permit fee for Jamboree Days.
3. Consider/Act on waiving Street Use and Shelter Permit Fees for Veteran's Memorial Dedication on Memorial Day.
4. Consider/Act on waiving Street Use Permits, Park Rental fees and Amplified fees for the Jamboree Committee.
5. Consider/Act on Wellhouse #1 & SCADA Project #2025-133 so Morgan & Parmley can apply for DNR SDW funding.
6. Consider/Act on Resolution #2026-03 Official Intent to Reimburse Expenditures for Wellhouse & Scada Project #2025-133.
7. Consider/Act on Resolution #2026-04 Official Representation to file DNR SDW Application #2025-133.
8. Recess into Closed Sessions per WI Statute §19.85 (1) (e) (competitive bargaining reasons) "to deliberate on the price to offer.," to wit: Town of Dovre Peterbilt Plow Truck.
9. Reconvene in Open Session.
10. Action on Closed Session.
11. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, June 11, 2026.
 - b. Next Park Committee Meeting at 5:00 p.m. on Tuesday, June 23, 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 sdaniells@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 Stephanie Daniells, Village Clerk-Treasurer