

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda

on Thursday, June 11, 2026, 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, May 14, 2026.
 - b. Park Committee Meeting on Tuesday, May 19, 2026.
 - c. Board Of Review Meeting on Wednesday, May 27, 2026.
 - 3. Liquor, Tobacco, Gaming Licenses Annual Renewal 2026-2027 Approval:
 - a. LP New Auburn dba Bridge Stop Annual Renewal.
 - b. Dollar General Annual Renewal.
 - c. Winklerbacon dba Quarthouse Annual Renewal.
 - d. New Auburn Cheese House Annual Renewal.
 - e. Liquor License Approval:
 - 1. Candace Adams – BridgeStop (BS)
 - 2. Kathy Evanson - BS
 - 3. Michelle Gentling - BS
 - 4. Alyson Karshbaum - BS
 - 5. Wendy Lang - BS
 - 6. Veronica LaGesse – Dollar General (DG)
 - 7. Marcus Hom - DG
 - 8. Teanna Jones - DG
 - 9. Lena Rogatzki - DG
 - 10. Cheryl Weldon – DG
 - 11. Jennifer Stolt - DG
 - 12. Kayla Calkins – Quarthouse (QH)
 - 13. Brandy Clark - QH
 - 14. Amanda Henning - QH
 - 15. Danielle Engel - QH
 - 16. Sally Michalek - QH
 - 17. Sarah Morneau - QH
 - 18. Stephanie Salem - QH
 - 19. Dwain Trowbridge - QH
 - 20. Tanner Johnson – BS
- VI. DEPARTMENT REPORTS.**
 - 1. Public Works.
 - 2. Public Safety.
 - 3. Building Inspector.
 - 4. Treasurer’s Report.
 - a. Receipts-Expense Report
 - 5. Clerk-Treasurer
- VII. UNFINISHED BUSINESS.**
- VIII. NEW BUSINESS.**
 - 1. Consider/Act on Resolution 2026-05 Revised Fee Schedule.
 - 2. Consider/Act on Tree Removal quotes.
 - 3. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, July 9, 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