

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda-FINAL

on Thursday, July 9, 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, July 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 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, June 11, 2026.
 - b. Park Committee Meeting on Tuesday, June 23, 2026
 - c. Park Committee Meeting on Tuesday, July 7, 2026.
 3. Liquor, Tobacco, Gaming Licenses 2026-2027 Approval:
 - a. Fish & Game Club of New Auburn picnic license for Jamboree Days.
 - b. Operators Licenses Annual Renewal 2026-2027 Approval:
 1. Steve Anderson – Fish & Game (FG).
 2. Phillip Fedie - FG
 3. Danniel Jarvinen-Pitts - FG
 4. Dustin Lotts - FG
 5. Peter Pederson – FG
 6. Tanner Johnson – Bridge Stop
- 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.**
 1. Consider/Act on 2025 Audit Summary.
- VIII. NEW BUSINESS.**
 1. Consider/Act on Amplified Device Permit for Tom Moos Wedding Reception 8/1/26
 2. Consider/Act on Waste Collection Permit.
 - a. RightAway Rolloff LLC.
 - b. Republic Services
 - c. Swift Sanitation
 3. Consider/Act on Storage Container Permit for the School District of New Auburn.
 4. Consider/Act on Street Permit Application and waive fee for Jamboree Craft Fair.
 5. Recess into Closed Sessions per WI Statute §19.85 (1) (c) for the following purposes: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.," to wit: Clerk 90 Day Check-in.
 6. Reconvene in Open Session.
 7. Action on Closed Session.

8. Future Board Meetings:

- a. Next Regular Board Meeting at 5:30 p.m. on Thursday, August 13, 2026.
- b. Next Park Committee Meeting at 5:00 p.m. on Tuesday, August 25, 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