

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda - FINAL

on Thursday, August 13, 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, August 12, 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, July 9, 2026.
 3. Operator Licenses:
 - a. Miles Perusky, Jr. – Bridge Stop
 - b. Tashauna Humphrey - Bridge Stop
 - c. Austin Engel - Quarthouse
 4. Review updated Election Day Emergency Response Plan
- VI. DEPARTMENT REPORTS.**
 1. Public Works.
 2. Public Safety.
 - a. 2027 Proposal Discussion
 - b. Fire Department Quarterly Report
 3. Building Inspector.
 - a. Update on 126 S Old 53 Building Permit
 4. Treasurer's Report.
 - a. Receipts-Expense Report
 - b. Recycling of old computer hard drives.
 5. Clerk-Treasurer
 - a. Discussion: Vacant Trustee position due to Trustee relocating outside of the Village Limits
- VII. UNFINISHED BUSINESS.**
 1. County Hwy SS Project.
- VIII. NEW BUSINESS.**
 1. Consider/Act on Certified Survey Map for Tom Bischel to divide property located at 330 Mathia St. for new construction.
 2. Consider/Act on a request to permit the proposed new construction to tie into the existing well and septic system, subject to verification of system capacity, required inspections, and approval by the appropriate regulatory authorities
 3. Consider/Act on Memorial Tree planting in the park.
 4. Consider/Act on Storage Container Permit for the New Auburn Fire Department.
 5. Consider/Act on Ordinance 2026-02 Ordinance Amending Sections 284-23. A, B, C, and D relating to Recycling and Yard and Garden Waste.
 6. Consider/Act on Ordinance 2026-03 Ordinance repealing and recreating Storage Containers in the Village of New Auburn.
 7. Adopt new Village Logo.
 8. Consider/Act on Waste Collection Permit.
 - a. Waste Management
 - 9.
 10. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, September 10, 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