

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

on Thursday, October 8, 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, October 7, 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 September 10, 2026.
 - b. Park Committee Meeting on September 22, 2026.
- 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. Appointment of New Trustee to fill vacated term.
 2. County Hwy SS Project Update.
 3. Park Grant Update.
 4. Consider/Act on Ordinance 2026-01 Cemetery Ordinance Amendment.
- VIII. NEW BUSINESS.**
 1. Consider/Act on request from the Pederson Family for Placement of Memorial Markers and Burial of an Urn for Lois and Duane Pederson at the New Auburn Cemetery.
 2. Consider attendance for ribbon cutting at JuneCo Photography Studio on 10/23/2026 at 5:30p.m.
 3. Discussion and possible action on Notice Regarding Municipal Code § 238-3 for 234 E Main St.
 4. Consider/Act on Village Halloween Hours, October 31st, 2026, 5:00p.m. to 7:00p.m.
 5. Consider/Act on Ordinance 2026-04 Repeal and Replace Chapter 120 Alcohol Beverages.
 6. 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: Pay Compensation and job duties.
 7. Reconvene in Open Session.
 8. Action on Closed Session.
 9. Future Board Meetings:
 - a. Next Special Board Meeting at 4:00 p.m. on Thursday, October 22, 2026.
 - b. Next Regular Board Meeting at 5:30 p.m. on Thursday, November 12, 2026.
 - c. Next Park Committee Meeting at 5:00 p.m. on Tuesday, October 27, 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