In accordance with the provisions of Section 19.84 Wisconsin Statutes:

VILLAGE OF NEW AUBURN BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Trustees for the Village of New Auburn will hold a Regular Board meeting on Thursday, November 12th, 2026 at 5:30 pm at Village Hall located at 130 E Elm Street. The board will consider the following:

I. CALL TO ORDER.

II. ROLL CALL.

III. PLEDGE OF ALLEGIANCE.

IV. PUBLIC HEARING: 2027 ANNUAL BUDGET.

1. Open Public Hearing.
2. Public Comments.
3. Board of Trustees Discussion.
4. Close Public Hearing.
5. Action on the proposed 2027 Annual Budget.
6. Resolution 2026-06 A resolution of the Village of New Auburn Board of Trustees approving and adopting the 2027 Budget and Levy Limit.

V. PUBLIC COMMENTS. *Comments are limited to three (3) minutes per person.*

VI. CONSENT AGENDA.

1. Announcements, Complaints, Concerns and Communications.
2. Minutes and Reports.
   a. Regular Board Meeting on October 8th, 2026.
   b. Special Board Meeting on October 22nd, 2026.
   c. Park Committee Meeting on October 27th, 2026.
   d. Board of Canvassers Meeting on November 3rd, 2026.
3. Consider/Act on Appointment of NAAFD Commissioners 1-year Appointment
   a. Robin Jones
   b. Gary Pitts, Alternate
4. Consider/Act on Appointment of Planning Commission 3-year Appointment
   a. Brad Lotts, Trustee
5. Consider/Act on Appointment of Zoning Board of Appeals 3-year Appointment
   a. Steven McCracken
   b. Ashley Sarauer

VII. DEPARTMENT REPORTS.

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

VIII. UNFINISHED BUSINESS.

1. Accept resignation of Clerk-Treasurer Daniells.
2. Consider/Act on Resolution 2026-07 Chippewa County Sheriff's 3 Year Contract beginning in 2027.
3. Consider/Act on follow up notice regarding municipal code § 238-3 for 234 E Main St.

IX. NEW BUSINESS.

1. Consider/Act on appointment of Public Works liaison.
2. Future Board Meetings:
   a. Next Regular Board Meeting at 5:30 p.m. on Thursday, December 10, 2026.

X. 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 tdachel@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 Teresa Dachel, Village Deputy Clerk-Treasurer