

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Regular Meeting Agenda on Thursday, May 9, 2024 at 5:00 p.m.

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 5:00 p.m. on Wednesday, May 8, 2024. 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 5:00 p.m.:

- I. CALL TO ORDER**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. PUBLIC COMMENTS** – *Note: Comments are limited to three (3) minutes and the Board cannot consider/act on public comments. If citizens would like to discuss an item looking for Board action you must contact the Administrator-Clerk-Treasurer at least one (1) week prior to the board meeting*
- V. CONSENT AGENDA**
 1. Correspondence and Complaints Received
 2. Board Meeting Minutes:
 - a. Special Board Meeting from Thursday, February 1, 2024
 - b. Regular Board Meeting from Thursday, February 8, 2024
 - c. Special Board Meeting from Thursday, February 15, 2024
 - d. Special Board Meeting from Thursday, February 29, 2024
 - e. Special Board Meeting from Tuesday, March 5, 2024
 - f. Regular Board Meeting on Thursday, April 11, 2024
 3. Accept Committee and Commission Reports:
 - a. Microloan Fund Program & Downtown Façade Loan Program from Wednesday, April 24, 2024
 - b. Planning Commission Meeting from Wednesday, April 24, 2024
 - c. Park Committee Meeting from Wednesday, May 1, 2024
 4. Appointments to Committees and Commissions with an effective term beginning May 1, 2024 and expiring as indicated:
 - a. Re-appoint Marie Dachel as a Chief Election Inspector through 12/31/2024
 5. Treasurer's Report
- VI. DEPARTMENT REPORTS**
 1. Public Safety
 2. Building Inspector
 3. Fire Department
 4. Administrator-Clerk-Treasurer & Public Works
- VII. UNFINISHED BUSINESS**
 1. RESOLUTION NO. 2024-11 requesting Chippewa County to open County Highways (CH) AA, M, SS, & Q to All Terrain Vehicles (ATV) and Utility Task Vehicle (UTV) Traffic
 2. ORDINANCE 2024-01 An Ordinance Annexing Certain Territory of the Town of Dovre to the Village of New Auburn, Wisconsin

3. ORDINANCE 2024-02 An Ordinance Creating Section 15.05a, Repealing Section 15.05(2), and Amending Section 15.03(14)(A)(3)d of the New Auburn Code of Ordinances
4. Wastewater Treatment Plant (WWTP) additional Funding with nearly 50% of Principle Forgiveness (PF)
5. Brush hog tractor attachment counter balance correction and concerns
6. Safe Drinking Water Loan Program from Wisconsin Department of Natural Resources (WDNR) and their reduction & assistance from Ehler's with locating and securing replacement funding update
7. Finance Policy
8. 326 N Spruce St development:
 - a. Possible cooperation with the School District student course offerings over a number of years to build/reconstruct/move a residential structure on the lot;
 - b. Chippewa County Housing possible partnership;
 - c. Community Development Block Grant (CDBG) Housing funds available use for this type of project.

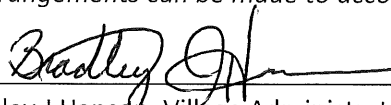
VIII. NEW BUSINESS

1. Class of 2026 Color Run Fundraiser use of Village owned right-of-ways (ROW) and facilities
2. Request to remove Village sign advertising Village businesses from Right-of-Way in the southwest corner of County Highway M and Columbia Street
3. Authorize Deputy Clerk-Treasurer Teresa Dachel on the Village's Deposit Accounts and Line of Credit with Local Government Improvement Dairy State and Security Bank
4. Barron County Data Sharing Agreement for the County's GIS information to be used with the Village's Diamond Maps GIS
5. Ehler's to complete financial reporting and needs for the Tax Incremental Financing District (TIF / TID) 1
6. Recess into Closed Session per WI Stwaturute §19.85(1)(e) for the following purposes: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - a. Economic Development Funding assistance and developers agreement
 - b. Offer to purchase property for future municipal use
7. Reconvene into open session
8. Closed session items with possible direction for the Village to:
 - a. Economic Development Funding assistance and developers agreement
 - b. Offer to purchase property for future municipal use including, but not limited to economic development and/or housing
9. Future Meetings – Next Regular Board Meeting is Thursday, June 13, 2024

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 Adminiistrator-Clerk-Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by 2:00 p.m. the Monday before the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____



Bradley J Hanson, Village Administrator-Clerk-Treasurer

Posted to Public Posting Locations on Monday, May 6, 2024 by 2:30 p.m.

Copies Delivered to Village Public Posting Locations of: Village Hall, US Post Office, & Security Bank