

VILLAGE OF NEW AUBURN

Village Park Committee Meeting Minutes Friday, April 5, 2024

The Village of New Auburn Village Park Committee held a Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757. At 1:00 p.m. Village Board President (VP) and Committee Chair Shannon Berg called the meeting to order. Park Committee Members in attendance were John Halberg. Staff in attendance were Village Administrator-Clerk-Treasurer (VACT) Bradley Hanson and Village Engineer CBS Squared Representative Tyler . There was no public in attendance.

1. **Call to order.** At 1:00 p.m. VP Berg called the meeting to order.
2. **Village Park options with grant and items to be improved / redeveloped.** The Park Committee discussed the following items with the Village Park redevelopment and fund raising to match the Village's received Land and Water Conservation Fund (LWCF) Grant for construction in 2025:
 - June 22, 2025 fund raising event with concert times of 3:00 p.m. to 6:00 p.m. by "Prestige Worldwide" (a DJ and Karaoke) and from 8:00 p.m. until midnight possibly by "3 Bucks & Change".
 - Moving planned path onto County Highway SS if County will work with Village on a Shared Use Path and the connecting path from there to the Pavilion.
 - A Pavilion Deck was discussed and added to the project.
 - Discussed arranging a schedule for the June 22, 2024 for volunteers to be able to sign up to complete the project as the Village's match for the grant.
3. **Adjourn.** At 2:04 p.m. motion by VP Berg and seconded by Halberg. Motion carried, meeting adjourned.



Signed: _____
Bradley J Hanson, Village Administrator-Clerk-Treasurer