

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Park Committee Meeting on Wednesday, May 1, 2024 at 3:00 p.m.

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 3:01 p.m. Committee Chair (Chair) John Halberg called the meeting to order. Park Committee members in attendance were Village President (VP) Shannon Berg and Committee Member (CM) Dean Motzer. Absent was Board Member and CM Gary Pitts. Staff in attendance was Village Administrator-Clerk-Treasurer (VACT) Bradley Hanson. Other members of the public in attendance included Chippewa County Sheriff's Office Deputy JJ Jarecki.

1. **Call to Order/Roll Call.** At 3:01 p.m. Chair Halberg Berg called the meeting to order.
2. **Landscaping and Flower Box around the base of the new Pavilion sign.** Motion by Berg and seconded by Motzer to acquire three rain collecting barrels and not to exceed \$500.00 for flowers around the new Village Park Pavilion sign and for flower planters at the intersection at Main with County Highway (CH) SS. Motion carried.
Motion by Chair Halberg and seconded by VP Berg to appoint Bonnie Halberg to plant flowers and other plants around the pavilion sign. Motion carried.
3. **Village Park options with grant and fundraiser.** The Committee discussed multiple items including:
 - a. Cost of performance tickets and flyers created for the event
 - b. Music performance by Michael Perry and a DJ later in the evening
 - c. Concessions with no outside food or beverages allowed
 - d. Liquor license with possibly Fish and Game organization
 - e. Volunteers needed, possibly with the New Auburn School District's Future Farmers of America
4. **Supplemental grant opportunities.** VACT Hanson provided preliminary grant opportunity that could complete one of two projects (1) a remodel of an existing Community Center, which could be the Village Park Pavilion with its interior needs or (2) a health and fitness shared use path connecting Village Park along County Highway (CH) SS up to CH M to the New Auburn. VACT will provide additional details at the next Park Meeting at 3:30 p.m. on Wednesday, May 15, 2024.
5. **Adjourn.** At 4:13 p.m. Chair Halberg adjourned the meeting.

Signed: _____


Bradley J Hanson, Village Clerk-Treasurer