

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Special Meeting Agenda – FINAL #2

on Friday, June 28, 2024 at 2:00 p.m.

The Village of New Auburn Village Board will be meeting for a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

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 2:00 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. Treasurer's Report. Processed checks reviewed with invoices.
2. Coin Licensing, Temporary Event License*, & Stay of Open Container Enforcement for July 26, 27, & 28: Quarthouse.
3. Amend Fish & Game Club's Class B Picnic License for July 26, 27 & 28, 2024 to include the Village Park and Pavilion.
4. Liquor Operator Licensing:
 - a. Dezi Rae Anderson
 - b. Amanda Becker
 - c. Kayla Calkins
 - d. Brandy Clark*
 - e. Katelyn Harrison
 - f. Amanda Henning
 - g. Miranda Keller
 - h. Sally Michalek
 - i. Crystal Petersen
 - j. Adam Winkler


VI. UNFINISHED BUSINESS

1. Village properties for sale with requirements established and selling agreement with Woods and Waters Real Estate.
2. Change Order #2 for Elm and Spruce Construction Project (5202-10).
3. Resolution 2024-13 A Resolution to accept certain public improvements (May St Utilities).
4. Review of Curbside Collection Request for Proposals.
5. Trowbridge May St project update.
6. Recess into Closed Session per WI Statute §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: negotiation with Dwain Trowbridge regarding road construction amendment.
7. Reconvene into open session.
8. Closed session items: Village and May St road construction agreement possibility.
9. ~~Potential Housing project for 326 N Spruce St~~

10. Future Meetings – Next Regular Board Meeting is Thursday, August 9, 2024.

VII. 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 Administrator-Clerk-Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com as soon as possible 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 Thursday, June 27, 2024 by 2:00 p.m.

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