

# VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Village Board Regular Meeting Agenda – FINAL

on Thursday, July 11, 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.

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. Regular Board Meeting on Thursday, June 13, 2024
    - b. Special Board Meeting on Friday, June 28, 2024
  3. Accept Committee and Commission Reports: None.
  4. Treasurer's Report.
    - a. Lead Jointed Watermain Replacement (Elm & Spruce Streets Project # 5202-10) McCabe Payment Request #2
    - b. Invoices and checks reviewed with Deputy Clerk-Treasurer Teresa Dachel
  5. 2024-13 A Resolution to accept certain public improvements (May St Utilities).
  6. 2024-14 A Resolution of the Village of New Auburn Village Board Adopting the Election Day Emergency Response Plan
  7. New Liquor License Class "B" Beer and Class "B" Liquor for New Auburn Cheese Company, LLC at 151 E Main St
  8. Belated Fire Works Permit approval for Thomas Torgerson July 6, 2024
- VI. **DEPARTMENT REPORTS**
  1. Public Safety.
  2. Building Inspector.
  3. Fire Department.
  4. Administrator-Clerk-Treasurer & Public Works.
- VII. **UNFINISHED BUSINESS**
  1. Discussion and possible approval of issuance of raze order for building located at 324 County Highway SS, New Auburn WI (Tax Parcel No. 23110-0122-61320105).
  2. Approval of CBS Squared Certified Survey Maps (CSM) of multiple Village owned lots for future use and/or liquidation
- VIII. **NEW BUSINESS**
  1. West Central Wisconsin Regional Planning Commission (WCWRPC) regarding Somatic Transportation (Bike & Pedestrian) Master Plan in cooperation with New Auburn School District Safe Routes to School Master Plan update

2. Somatic Transportation Utility Idea and survey for residents and businesses to query interest
3. 2025 Capital Improvement Plan
4. Chippewa County Commissioners meeting for introduction and Village concerns.
5. Tax Incremental Financing District 1 monies to Wastewater Treatment Plant bond payments recommendations for payoff
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: acquisition of residential property(ies) for potential improvement and resale with Community Development Block Grant (CDBG) Funds.
7. Reconvene into open session.
8. Closed session items: CDBG Funds use for acquisition of residential properties for improvements and sales.
9. Recess into Closed Session per WI Statute §19.85(1)(c) for the following purposes: “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: job title, description , and compensation for Village Deputy Clerk-Treasurer Teresa Dachel and job title.
10. Reconvene into open session.
11. Closed session items: Deputy Clerk-Treasurer Teresa Dachel’s hourly compensation and job title.
12. Job Descriptions.
13. Future Meetings – Next Regular Board Meeting is Thursday, August 9, 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 Administrator-Clerk-Treasurer at (715) 237-2223 or email [bhanson@newauburn-wi.com](mailto:bhanson@newauburn-wi.com) by 2:00 p.m. the Wednesday before the meeting so that any necessary arrangements can be made to accommodate each request.*

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

Posted to Public Posting Locations on Tuesday, July 9, 2024 by 2:00 p.m.

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