VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Park Committee

on Wednesday, July 17, 2024 at 3:30 p.m.

The Village of New Auburn Village Park Committee will be meeting for 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 Committee and listed below is the proposed agenda beginning at 3:30 p.m.:

- 1. Call to Order/Roll Call
- 2. Capital Improvement Plan (<u>CIP</u>) items for improvement
 - a. Redevelopment Phase B (Outyear): Basketball (50k) / Pickleball Courts (x2 = 60)
 - b. Redevelopment Phase C (Outyear): Campsites (6) 30 x 35 each
 - c. Redevelopment Phase D (2026): Volleyball (30k) / ATV-UTV Loading Ramp (15k) / Disc Golf Course (30k)
 - d. Redevelopment Phase F (Outyear): w/ School: Softball Field & Bleachers
 - e. Redevelopment Phase P (Outyear): w/ FD & School: Pavilion & Park Parking
 - f. Redevelopment Phase R (2025): ST, rest (x6) / exercise Stations (x6), Vets, Restrooms (40)
 - g. Redevelopment Phase S (2027): Shelter (20k) / Swings (20k) / Pavilion Deck (25k)
 - h. Stormwater Drainage Improvement (2027)
 - i. Mower Replaced w/ Transportation, Water & Wastewater Departments (2029)
 - j. Pavilion Update/Remodel (2025 2027 & 2029 2030)
 - k. Playground Equipment Replaced (Outyear)
 - I. Village Park used for construction fill location (2025?)
 - m. Other Items
- 3. Village Park options with grant and fundraiser for 2025
 - a. Review of residential request letter
 - b. Review of businesses request letter
 - c. Scheduling of 2024 and 2025 event(s)
- 4. Raffle licenses obtained and uses
- 5. 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 by 9:00 a.m. the day of the meeting so that any necessary arrangements can be made to accommodate each request.

Bradley J Hanson, Village Clerk-Treasurer

Posted to Public Posting Locations on Tuesday, July 16, 2024 by 3:00 p.m. Copies Delivered to Village Public Posting Locations of: Village Hall, US Post Office, & Security Bank