

# VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Special Meeting Agenda - **FINAL**  
on Wednesday, August 28, 2024 at 5:00 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 5:00 p.m.:

*Remember Robert's Rules of Order: To be able to discuss an agenda item one Board member must motion for approval and there must be a second. Just because you motion first or second, does not mean you have to vote in favor of it. If there is no first or no second the agenda item dies for "a lack of a motion" or "a lack of a second" motion. Once there is a first and a second, the Board Chair asks for further discussion. Then the Board can have their discussion, and if so desired, can ask for the attending public's opinions or statements. If during this discussion one Board members states, "I call the question," then all conversation must immediately cease and the Board must take a vote of the agenda item.*

## 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-Deputy Treasurer at least one (1) week prior to the board meeting.

## V. UNFINISHED & NEW BUSINESS.

1. \*\*\*\*\* PUBLIC HEARING \*\*\*\*\* Wastewater Treatment Plant (WWTP) Forced Main Replacement.
  - a. Open Public Hearing.
  - b. Forced main replacement plans.
  - c. Cost estimates and funding mechanisms.
  - d. Proposed plans public input.
  - e. Public questions answered.
  - f. Close Public Hearing.
  - g. WWTP Forced Main Replacement board action.
2. Resolution 2024-15 A Resolution of the Village of New Auburn Village Board Adopting the 2025 Capital Improvement Plan.
3. Waste Garbage and Recycling Collection:
  - a. Curbside Collection Request for Proposals (RFP) review, possible award, or other direction.
  - b. Dump and Recycling Center closure.
4. Utility Cost-of-Living Adjustment (COLA) and Village project financing update and guidance.
  - a. Ehler's states Village rates are capable to cover 100% Revenue Obligation (RO) Bond.
  - b. Wastewater 2022 increase findings of staff and explanation for Board direction.
  - c. Water Services will still increase effective October 1, 2024 of 4.1%.

5. Resolution 2024 – 20 Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys for Community Development Block Grant Non-Interest-Bearing Account.
6. Village Construction Projects and improvements:
  - a. May St Construction award from received proposals.
  - b. Mathias St potential to add Village utility services to two properties and three existing buildings with addendum to project; preliminary discussion on source of funds for extension.
  - c. Preliminary discussion of possible ordinance amendment to match Public Service Commission attachment requirements.
  - d. Village Hall and Shop additional asphalt work due to discovered concerns and cost reduction.
7. United States Federal Emergency Management Agency (FEMA) Incident Command System interacts with the Emergency Operations Center training opportunity from 8:00 a.m. until 4:30 p.m. on September 18, 2024.
8. Future Meetings:
  - a. Next Regular Board Meeting is Thursday, September 12, 2024.
  - b. Special Meeting on 2025 Budget at 5:00 p.m. on Thursday, September 26, 2024.

**VI. 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-Deputy Treasurer at (715) 237-2223 or email [bhanson@newauburn-wi.com](mailto:bhanson@newauburn-wi.com) by 2:00 p.m. the Tuesday before the meeting so that any necessary arrangements can be made to accommodate each request.*

Signed: \_\_\_\_\_

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer

Posted to Public Posting Locations on Thursday, August 27, 2024 by 11:30 a.m.

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