

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Regular Meeting Agenda on Thursday, August 8, 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.

Final subject matter on the agenda is subject to change. The Final Agenda will be posted by 5:00 p.m. on Wednesday, August 7, 2024. 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 for Regular Board Meeting on Thursday, July 11, 2024.
 3. Accept Committee and Commission Reports.
 - a. Park Committee Meeting from July 17, 2024.
 - b. Park Committee Meeting from August 6, 2024.
 4. Treasurer's Report.
 - a. Lead Jointed Watermain Replacement (Elm & Spruce Streets Project # 5202-10) McCabe Payment Request #3.
 - b. Invoices and checks reviewed with Treasurer-Deputy Clerk Teresa Dachel.
 5. Resolution 2024-15 A Resolution of the Village of New Auburn Village Board Adopting the 2025 Capital Improvement Plan.
 6. Resolution 2024-16 A Resolution approving the Village of New Auburn's Fee Schedule rates effective January 1, 2025.
 7. Resolution 2024-17 A Resolution adopting the 2024 Emergency Operations Plan.
- VI. **DEPARTMENT REPORTS.**
 1. Public Safety.
 2. Building Inspector.
 3. Fire Department & Quarterly Report.
 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. Tax Incremental Financing District (TID) 1 finances transfer to Local Government Investment Pool Wastewater Debt Service Fund in compliance with Resolution
 3. 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.

4. Job Descriptions.
 - a. Village Administrator (add on position).
 - b. Village Assistant Administrator (add on position).
 - c. Clerk – Deputy Treasurer.
 - d. Treasurer – Deputy Clerk.
5. Approve the acceptance of the Community Development Block Grant – Public Facilities (CDBG-PF) award of \$1,000,000.00 for the 2025 North St reconstruction project with the Village President and Village Clerk to sign all appropriate documents.
6. Curbside Collection Request for Proposals review, possible award, or other direction.
7. CBS Squared engineering for May St and proceed with the bidding process.

VIII. NEW BUSINESS.

1. Potential to vacate the north and south bound alley between County Highway SS (Old Highway 53) and N Central St from W North St south to the alley running east to west between CH SS and N Central St.
2. Village Park to be used as fill location for North St construction and Wetland Delineation requirement.
3. Ordinances for the appropriate financial management of the New Auburn Utilities:
 - a. Ordinance 2024-04 An Ordinance creating Section 15.05b, Dealing with Wastewater (Sewer) and Water Utility Rates of the New Auburn Code of Ordinances.
 - b. Ordinance 2024-05 An Ordinance amending Section 15.03, Water Utility Creation – Rules and Regulations of the New auburn Code of Ordinances.
 - c. Ordinance 2024-06 An Ordinance amending Section 15.04, Wastewater (Sewer) Utility Creation – Rules and Regulations of the New Auburn Code of Ordinances.
4. Resolution 2024-18 A Resolution of the Village of New Auburn Board of Trustees Approving the application to the Agriculture Road Improvement Program (ARIP) Grant for 50th and 250th Streets within the Village and shared with the Town of Dovre respectively.
5. Future Meetings.
 - a. Next Special Board Meeting is at 5:00 p.m. on Wednesday, August 28, 2024.
 - b. Next Regular Board Meeting is at 5:00 p.m. on Thursday, September 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 by 2:00 p.m. the Wednesday 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 Monday, August 5, 2024 by 3:00 p.m.

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