

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Regular Meeting Agenda - **FINAL**

on Thursday, September 12, 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-Deputy Treasurer at least one (1) week prior to the board meeting.*

V. CONSENT AGENDA.

1. Correspondence and Complaints Received.
2. Board Meeting Minutes for:
 - a. Regular Board Meeting on Thursday, August 8, 2024.
 - b. Special Board Meeting on Wednesday, August 28, 2024.
3. Accept Committee and Commission Reports.
 - a. Park Committee Meeting from August 20, 2024.
4. Treasurer's Report.
 - a. Phase 3 Sewer Lining (Spruce Streets Project # 5218-10) National Rod Payment Request.
 - b. Invoices and checks reviewed with Treasurer-Deputy Clerk Teresa Dachel.
5. Adopt the Chippewa County Certified Survey Map 220 S East St and Chippewa County Parcel 23110-0124-62270L31D to be merged and divided into four lots to be signed by the Village represented by Board Trustee Brad Lotts and Village Administrator-Clerk-Deputy Treasurer Bradley Hanson and property owners Tom Berg and McKinze Berg and then filed at the Chippewa County Register of Deeds.
6. Resolutions for adoption:
 - a. Resolution 2024 – 21 Resolution of the Village of New Auburn Board of Trustees Approving the Transfer of Tax Incremental Financing District (TID) 1 Approved for May Street Construction to Transfer to the General Fund Streets.
 - b. Resolution 2024 – 22 to Wastewater (Sewer) Service Fees Consumption Rate Amended.
7. Elm & Spruce Street Lead Line & Undersized Water Services Pipe Replacement Construction:
 - a. Approve Quarles and Brady's Attorney's Engagement Agreements for:
 1. Proposed Issuance of \$131,323 Village of New Auburn (the "Village") Sewerage System Revenue Bonds, Series 2024 (Clean Water Fund Loan). [5218 – 10].
 2. Proposed Issuance of \$495,843 Village of New Auburn (the "Village") Water System Revenue Bonds, Series 2024 (Safe Drinking Water Loan). [5202 – 10].
 - b. Approve Quarles and Brady's Revenue Bond Issues with the Wisconsin Department of Natural Resources:
 1. Resolution 2024 – 23 a Resolution Authorizing the Issuance and Sale of Up to \$131,323 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto.
 2. Resolution 2024 – 24 a Resolution Authorizing the Issuance and Sale of up to \$495,843 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto.
 - c. Approve the Wisconsin Department of Natural Resources Financial Assistance Agreements and appropriate signatures necessary to complete the closing:
 1. Clean Water Fund Program [5218-10] Relining Sewers on Spruce, Elm, East, and North Streets.

2. Safe Drinking Water Fund Program [5202-10] Replace Watermain on Elm Street and Spruce Streets.
8. Liquor Operator Licenses:
 - a. Andrea Conoboy with Bridge Stop (BP).
 - b. Kyla Nelson with Quarthouse and New Auburn Cheese Company.
 - c. Angie Gesler with BP.

VI. DEPARTMENT REPORTS.

1. Public Safety.
2. Building Inspector.
3. Fire Department & Quarterly Report.
 - a. Board of Commissioners Quarterly Meeting July 18, 2024.
 - b. Board of Commissioners Special Meeting August 22, 2024.
4. Administrator-Clerk-Deputy Treasurer & Public Works.

VII. UNFINISHED BUSINESS.

1. North Street project updates:
 - a. Morgan & Parmley updated engineering costs for 2025 North St project.
 - b. Sidewalk installation status.
 - c. 30' curb and gutter install on the northside of E North St at intersection of N Spruce St for future growth.
 - d. American with Disabilities Act (ADA) compliant intersection ramps for future development potential on the northeast, northwest and southeast corners at the intersection of E North and N Spruce Streets.
 - e. Consideration of utility extension for possible future expansion to the 400 block of N Spruce St.
 - f. Reconsider alley vacating between 123 W North St and 337 N Central St as decided at the August 8, 2024 Regular Meeting due to stormwater drain installation.
 - g. Alley between 123 W North St and 337 N Central St install or remediation after construction.
 - h. Anticipated Construction Schedule.
2. Utility Services considerations:
 - a. Water Utility Services with private property water wells concerns and options, if available.
 - b. Wastewater Utility Services deduct meter implementation, costs and how to reduce consumption.
 - c. Wastewater Treatment Plant (WWP) Seepage Cell Inverted Siphon Replacement Project scheduling.
3. Elm and Spruce St Project [5202-10] Undersized Water Main update.

VIII. NEW BUSINESS.

1. Add to Capital Improvement Plan Chippewa County Highway M bridge over US Highway 53 for 2027 completion by Wisconsin Department of Transportation (WDOT) to add shared use path (sidewalk) and commitment to project.
2. Approve Street Patch for Pine St and County Highway SS intersection.
3. Possible change of time for Board meetings.
4. Add another month of brush collection in October.
5. Future Board Meetings.
 - a. Special Board Meeting on 2025 **for** Curbside Collection and Centralized Dump Site at 5:00 p.m. on September 26, 2024.
 - b. Next Regular Board Meeting is at 5:00 p.m. on Thursday, October 10, 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-Deputy Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by **5:30 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 Wednesday, September 11, 2024 by 1:00 p.m.

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