

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Board Regular Meeting Agenda - FINAL

on Thursday, October 10, 2024 at 6:00 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 6:00 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, September 12, 2024.
 - b. Special Board Meeting on Thursday, September 26, 2024.
 3. Accept Committee and Commission Reports.
 - a. Park Committee Meeting from September 17, 2024.
 4. Treasurer's Report.
 - a. Elm & Spruce Street Lead Line & Undersized Water Services Pipe Replacement Construction Payment #3 (Spruce Streets Project # 5202-10) McCabe Request.
 - b. Invoices and checks reviewed with Treasurer-Deputy Clerk Teresa Dachel.
 5. Retain Tim Schilla as a part-time employee for winter road operations as needed for \$35.00 per hour.
 6. 2025 Renewal for Chippewa Humane Association Agreement.
 7. Street Patch for N East St.
 - ~~8. Resolutions of adoption:
 - a. Resolution 2024 – 25 Wastewater (Sewer) Fees Consumption Rates effective November 1, 2024.~~
 9. Liquor License: Hudack, Jene' (Bridge Stop).
 - ~~10. Approve Triad Plastics, 106 W Pine St, driveway approval after staff review and approval.~~
- VI. **DEPARTMENT REPORTS.**
 1. Public Safety.
 2. Building Inspector.
 3. Fire Department & Quarterly Report.
 4. Administrator-Clerk-Deputy Treasurer & Public Works.
- VII. **UNFINISHED BUSINESS.**
 - ~~1. American Legion thank you to Village Board for use of Village Hall and Veterans Memorial update.~~
 2. Village Project Updates:
 - a. 2016 New Auburn School District Safe Routes to School Plan review.

- b. 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.
 - c. North St consideration of utility extension for possible future expansion to 400 block of N Spruce St.
 - d. Stormwater addition with small ditch from North St in front of 332 N East St southward to the new catch basin in the northeast corner of May and N East St intersection.**
 - e. Village Code (Ordinance) Chapter 14 Public Works / Infrastructure, Section 14.01 Public Works / Infrastructure Ordinance, subsection (3) Sidewalk construction and repair and discovery of existing sidewalk reviewed for the possible installation of sidewalks on North St and the 300 block of N Central St during 2025 reconstruction.
 - f. North St 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.
 - g. CBS Squared request for additional engineering funds for projects.
3. Resolution 2024 – 25 to adopt Job Descriptions.
- a. Village Administrator (add on position).
 - b. Clerk – Deputy Treasurer.
 - c. Treasurer – Deputy Clerk.

VIII. NEW BUSINESS.

- 1. Chippewa County Department of Public Health request to wave fee to use Village Hall on October 24.
- 2. B & L Rail request for reduced utility bill.
- 3. Nauburn Coffee request for assistance with asphalt for parking lot access from County Highway SS and Snow Piling Agreement.
- 4. Agricultural Road Improvement Program (ARIP) Grant application status and potential weight restrictions for 50th and 250th Streets.
- 5. A-1 quote to crush Village owned 3,000 tons of asphalt & concrete for \$16,500
- 6. Core sampling of County Highway SS if allowed by Chippewa County Highway Commission.
- 7. Town of Sampson request on New Auburn Area Fire Department 2025 budgeting amount charged to member communities.
- 8. Future Board Meetings.
 - a. Special Board Meeting on 2025 Budget at 6:00 p.m. on Thursday, October 17, 2024.
 - b. Next Regular Board Meeting is at 6:00 p.m. on Thursday, November 14, 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 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 Wednesday, October 9, 2024 by 3:00 p.m.

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