

VILLAGE OF NEW AUBURN

Village Board Special Budget Work Session Meeting

Thursday, November 21, 2024 at 4:00 p.m.

The Village of New Auburn Village Board met for their Special Budget Work Session Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

- I. **CALL TO ORDER.** At 4:00 p.m. Village President Shannon Berg called the meeting to order.
- II. **Roll Call.** Trustees in attendance were Brad Lotts, Allan Anderson, Gary Pitts and Paul Blodgett.
There were no public in attendance. Staff in attendance were Village Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson and Village Treasurer-Deputy Clerk (TDC) Teresa Dachel.
- III. **Pledge of Allegiance.**
- IV. **PUBLIC COMMENTS.** There were no public comments.
- V. **UNFINISHED BUSINESS.**
 1. **Resolution 2024 – 25 to support Village Park Committee’s application for the Wisconsin Economic Development Corporation’s (WEDC) Vibrant Spaces Grant [REVISED].** Motion by Lotts and seconded by Blodgett to approve the revised 2024 – 25 resolution. Motion carried.
 2. **2025 Budget Review.** TDC Dachel reviewed the proposed 2025 Budget with the Board covering items not agreed upon by the Board which included ACDT Hanson’s 2025 pay, pay agreement for all staff with their signatures, surplus to funds, line items that were updated or revised from the previous Budget Workshop meeting, the 2024 Wisconsin Department of Revenue’s Municipal Levy Limit Worksheet, and for staff to start looking at repairing the lights at the softball field.
During the 2025 Budget review the Board of Trustees became concerned with the costs of the Village Park new bathroom / storm shelter costs due to Budget concerns. Motion by Anderson and seconded by Lotts to have the Park Committee reconsider the design and size of the bathroom and storm shelter combination, and to possibly remove the storm shelter portion. Motion carried.
- IX. **Adjourn.** At 5:20 p.m. motion by Pitts and seconded by Lotts to adjourn. Motion carried.

Signed: _____


Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer