

VILLAGE OF AUBURNDALE

Notice is hereby given of the meeting of the Village Board of the Village of Auburndale to be held in the Auburndale Village Hall located at 5988 1st Street on Monday, December 2, 2024, commencing at 7:00 p.m.

The agenda for the meeting is as follows:

1. Call meeting to order.
2. Pledge of Allegiance
3. Call of roll.
4. Public Notice
Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the President as set forth in Robert's Rules of Order.
5. Approval of the minutes from the meeting of 11-4-24.
6. Old Business.
 - A. Discussion/action on the clean-up or removal of the Ronald Draxler house on Marshfield Street.
7. New Business.
 - A. Reports
 1. Police officer
 2. Auburndale Park Association
 3. Fire Department
 4. Auburndale Shelter House
8. Discussion/action on the resolution authorizing execution of sub-grant agreement and the assumption agreement.
9. Discussion/action on setting the fee for the grass ordinance.
10. Discussion/action on the operator license for Miranda Cook.
11. Discussion/action on the alcohol license and cigarette license for Reliance Fuel, dba The Store effective 12/21/24.
12. Discussion/action on filling the open position on the zoning committee.
13. Discussion/action on the Railroad Inspection Report.
14. Discussion/action on the work list projects.
15. Approval of expenses and authorization for payment of bills.
16. Approval of financial report.
17. Discussion/action on updating the Greenwood Cemetery rules
18. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (C) of the Wisconsin Statutes for the purpose of considering performance evaluation data and employment status of public employees over which the Village Board exercises responsibility, including discussion regarding performance expectations for Village employees.
19. Consideration of motion to adjourn to open session for discussion/action on the employee compensation.
20. Discussion/action on employee compensation.

Joint meeting with the Village of Auburndale, Town of Auburndale and Joint Fire Department at 8:00 p.m.

A. Discussion/action on the adoption of the budget.

21. Consideration of other matters as authorized by law.
22. Items for future agenda.
23. Adjournment.

Next meeting date is Monday, January 6, 2025, at 7:00 p.m.

Posted 11-27-24
Lynn Lingford, clerk