

## 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, October 7, 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 9-9-24.
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 installing score boards at the park and using village light poles. Youth Baseball representative will be present.
9. Discussion/action on adding sewer to Bob Draxler's shop.
10. Approval of the financial report.
11. Discussion/action on the operator license for Heather Kieliszewski.
12. Discussion/action on adopting the compost site ordinance.
13. Consideration of other matters as authorized by law.
14. Items for future agenda.
15. Discussion/action on setting Halloween hours.
16. Discussion/action on Santa in the Park.
17. Discussion/action on increasing the sewer user fees.
18. Garbage/recycling vendor presentation.
19. Discussion/action on the work list projects.
20. Approval of expenses and authorization for payment of bills.
21. Approval of the financial report
22. Discussion/action on the ambulance contract with the City of Marshfield.

**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.
- B. Discussion/action on the appointment of fire department officers.
- C. Update from the Fire Department regarding the self-contained breathing apparatus equipment.

D. Discussion/action on combining the fire department treasurer and secretary positions.

23. Adjournment.

Next meeting date is Monday, November 4, 2024, at 7:00 p.m.

Posted 10-01-24  
Lynn Lingford, clerk