

VILLAGE OF NEW AUBURN
MEETING MINUTES: PERSONNEL COMMITTEE
on Thursday, February 1, 2024 at 12:00 p.m.

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. President Berg called the meeting to order 12:05 p.m. Answering roll call were: President Shannon Berg; Trustees Allan Anderson and Verlyn Motzer. All present. Staff present: Clerk Story.
2. Recess into Closed Session per WI Statute §19.85(1)(c) for the following purposes:
"[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Village Administrator/Clerk/Treasurer Review and Deputy Clerk
Motion by Trustees Motzer/Anderson to closed session. Roll call: Anderson – aye; Motzer – aye; Berg – aye. All aye. None opposed. Motion carried.
3. Review and Interview Public Works Candidates
**Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
Continuing in closed session per WI Stat. 19.85(1)(c) for public works interviews.
4. Reconvene into open session;
Motion by Anderson/Motzer to open session. All aye. None opposed. Motion carried.
5. Possible action on closed session items;
No action. Continue interviews.
6. President Berg adjourned meeting.

Prepared by
Ardith Story, Clerk-Treasurer