

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Thursday, February 15, 2024 at 5:30 p.m.

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

1. President Berg called the meeting to order at 5:30 p.m. Answering roll call were: President Shannon Berg; Trustees Dalton Hinke, Brad Lotts, Alan Anderson. Absent: Trustee Gary Pitts. Staff present: Peg Paulson, Deputy Clerk-Treasurer and Ardith Story, Clerk-Treasurer. Guest present: Chris Gierhart, Village Attorney.
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; Deputy Clerk-Treasurer; and Hiring Candidates for the Public Works Operators Positions; Motion by Trustees Anderson/Lotts to closed session at 5:30 p.m. Roll call: Dalton Hinke – aye; Brad Lotts – aye; Alan Anderson – aye; Shannon Berg – aye. All aye. None opposed. Motion carried.*
3. Reconvene into open session;
Motion by Trustees Anderson/Hinke to open session at 6:40 p.m.
4. Possible action on closed session items;
Motion by Trustees Hinke/Lotts to post clerk-treasurer position and hold on deputy clerk-treasurer. All aye. None opposed. Motion carried.
5. Adjourn.
Motion to adjourn by Hinke/Lotts at 6:41 p.m. All aye. None opposed. Motion carried.

Prepared by
Ardith Story, Clerk-Treasurer