

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Thursday, February 29, 2024 at 5:00 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. Meeting called to order by President Shannon Berg at 5:00 p.m. Answering roll call were: Trustees Brad Lotts; Alan Anderson; Shannon Berg. Absent: Trustee Gary Pitts.
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: Interviewing/Hiring Candidate for Clerk-Treasurer Position;*  
Motion by President Berg/Trustee Anderson to closed session at 5:01 p.m. Roll call: Lotts – aye; Anderson – aye; Berg – aye. 3-0. Motion carried.
3. Reconvene into open session;  
Motion by Trustee Anderson/Lotts to open session at 6:30 p.m. All aye. None opposed. Motion carried.
4. Possible action on closed session items;
5. Adjourn.  
Motion by Trustees Lotts/Anderson to adjourn. All aye. None opposed. Motion carried.

Prepared by  
Ardith Story, Clerk-Treasurer