

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:
Village Board Special Meeting Agenda - FINAL
on Wednesday, February 19, 2025 at 6:30 p.m.

The Village of New Auburn Village Board will be meeting for a Special Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

All Agenda Items are discussion topics and are thereby subject matters that may be acted upon by the Board and listed below is the agenda beginning at 6:30 p.m.:

I. CALL TO ORDER.

II. Roll Call.

III. Pledge of Allegiance.

IV. PUBLIC COMMENTS. *Note: Comments are limited to three (3) minutes and the Board cannot consider/act on public comments. If citizens would like to discuss an item looking for Board action you must contact the Administrator-Clerk-Deputy Treasurer at least one (1) week prior to the board meeting.*

V. UNFINISHED BUSINESS.

1. Correction on lots from Thursday, February 13, 2025 Board Meeting from 501 & 503 to 401 & 403 May St.
2. Recess into Closed Session per WI Statute §19.85(1)(g) for the following purpose: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
3. Reconvene from Closed Session.
4. Action on Closed Session.
5. Approve Pay Request and Change Order for McCabe Construction for the Elm & Spruce project, with the potential of a lesser amount.

VI. NEW BUSINESS.

1. 326 N Spruce St offer to purchase from Mike Sletner.

2. Recess into Closed Session per WI Statute §19.85(1)(b) for the following purpose: "Considering dismissal, demotion, licensing or discipline of any public employee..., and the taking of formal action on any such matter; provided that the... other public employee... is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session." To wit: Annual Review and position duties.
3. Reconvene from Closed Session.
4. Action on Closed Session.
5. Future Board Meetings.
 - a. Next Regular Board Meeting is at 5:30 p.m. on Thursday, March 13, 2025.

IX. Adjourn.

NOTE: Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator-Clerk-Deputy Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by 2:00 p.m. the day before the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer

Posted to Public Posting Locations on Tuesday, February 18, 2025 by 11:00 a.m.

Copies Delivered to Village Public Posting Locations of: Village Hall, US Post Office, & Security Bank