

VILLAGE BOARD PROCEEDINGS

A special meeting of the Village Board, Village of New Auburn, was held on Monday, February 8, 2021 at 6:00 p.m. at the Village hall. The purpose of the meeting is to conduct Deputy Clerk/Treasurer employee interviews.

Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order by President Brad Lotts at 6 p.m. Answering roll call were Brad Lotts, Marvin Baroun, Shannon Berg, Dennis Webb, and John Farrell, III. Clerk/Treasurer Peggy Stanford was also present. The Pledge of Allegiance was made.

Conduct employee interviews.

Discussion/consideration of employee applicants and employment interviews

Motion to convene in closed session as authorized by 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; specifically, to review employment applications, interview applicants, and hire a Deputy Clerk/Treasurer

Motion by Farrell to convene in closed session as authorized by 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; specifically, to review employment applications, interview applicants, and hire a Deputy Clerk/Treasurer; seconded by Berg. Roll call vote: Farrell – aye, Berg – aye, Baroun – aye, Webb – aye, Lotts – aye. Motion carried 5-0.

Motion to reconvene in open session.

Motion by Farrell to reconvene in open session; seconded by Berg. Motion carried.

Consideration of issues discussed closed session.

Adjournment

Motion by Farrell to adjourn the meeting at 8:02 p.m., seconded by Webb. Motion carried.

Respectfully submitted: _____
Peggy Stanford, WCMC, Clerk/Treasurer

Approved: _____
Brad Lotts, Village President