

**VILLAGE OF NEW AUBURN SPECIAL BOARD MEETING AGENDA**  
Meeting location: Village Hall at 7 p.m. Monday, August 30, 2021

- 1 Call to Order, Roll Call, Pledge of Allegiance  
Special Meeting purpose is to review office layouts and review employee matters

**UNFINISHED BUSINESS**

- 2 None

**NEW BUSINESS**

- 3 Consider/Act on Clerk's Office layout
- 4 Consider/Act on moving Public Works Office Into the former Police Office
- 5 Consider/Act on Employee Matters  
\*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; specifically to review administration office matters  
\*Reconvene into Open Session
- 6 Adjournment

*1) The Village Board will allow Public Comment, but will practice safe social distancing and sanitation in compliance with any regulations involving COVID-19. Public comments are limited to (3) three minutes and NO ACTION or DISCUSSION will incur. Please request to be put on the agenda with the Clerk or Village President.*

*2) The Board may re-enter into Open Session to act on the subject matter discussed in Closed/Executive Session as previously defined.*

*3) This is an open meeting, open to the public, subject to the Wisconsin Open Meetings Law. The Village of New Auburn is committed to providing reasonable accommodations for persons with disabilities upon request of the individuals. Individuals with disabilities requiring an accommodation to attend the meeting should contact the Village Office at (715) 237-2223.*