

August 30, 2021
VILLAGE OF NEW AUBURN
SPECIAL BOARD MEETING MINUTES

A special meeting of the Village Board, Village of New Auburn, was held on Monday, August 30, 2021 at 7:00 pm at the Village Hall.

1. Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order at 7:00 pm by President Lotts. Answering roll call were: Trustee Shannon Berg, President Brad Lotts, Trustees Dan Stanford, Dennis Webb, and Marv Baroun. Staff present were Clerk-Treasurer Peggy Stanford and Deputy Clerk-Treasurer Ardith Story.

UNFINISHED BUSINESS

2. None

NEW BUSINESS

3. Consider/Act on Clerk's Office layout;

Motion by Trustee Baroun/Berg to approve the new office plan as presented. Roll call vote: Lotts – aye; Baroun – aye; Stanford – aye; Webb – aye; Berg – aye. 5-0. Motion carried.

4. Consider/Act on moving Public Works Office Into the former Police Office;

Motion by Trustees Webb/Stanford to stay the Public Works office as is. Roll call: Baroun – nay; Stanford – aye; Webb – aye; Berg – nay; Lotts – aye. 3-0. Motion carried.

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.

Motion by Trustees Berg/Webb to close session at 7:37 p.m. Roll call: Berg – aye; Webb – aye; Stanford – aye; Baroun – aye; Lotts – aye. 5-0. Motion carried.

Motion by Trustees Berg/Stanford to open session at 9:31 p.m. All aye. None opposed. Motion carried.

No action.

6. Adjournment

Trustees Stanford/Berg motioned to adjourn the meeting at 9:31 p.m. All aye. None opposed. Motion carried.

Respectfully submitted:

Ardith Story,
Deputy Clerk-Treasurer

Approved:

Brad Lotts,
Village President