

November 19, 2021  
**VILLAGE OF NEW AUBURN**  
**SPECIAL BOARD MEETING MINUTES**

The special meeting of the Village Board, Village of New Auburn, was held on Friday, November 19, 2021 at 5:30 pm at the Village Hall. The purpose of the meeting is for budget workshop.

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

The meeting was called to order at 5:30 pm by President Lotts. Answering roll call were Brad Lotts; Dan Stanford; Dennis Webb; Marv Baroun; Shannon Berg.

**UNFINISHED BUSINESS**

**2. None**

**NEW BUSINESS**

**3. Consider/Act on Purchase of Property at 216 Front St (known as St. Jude Church);** *\*\*Proposed closed session pursuant to WI Statute §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

Motion by Trustees Stanford/Berg at 5:31 p.m. to closed session. Roll call: Stanford – aye; Webb – aye; Baroun – aye; Berg – aye; Lotts – aye. 5-0. Motion carried.

Motion by President Lotts/Trustee Stanford at 6:23 p.m. to reconvene into open session.

Motion by Trustees Stanford/Baroun to appoint Deputy Story to draw up an offer to the Diocese of LaCrosse per the discussion in Closed Session. Roll call: Trustees Webb – aye; Baroun – aye; Berg – aye; President Lotts – aye; Trustee Stanford – aye. 5-0. Motion carried.

**4. Adjourn: 6:30 p.m.**

Motion to adjourn by Trustees Stanford/Webb. All aye. None opposed. Motion carried.

Ardith Story,  
Deputy Clerk-Treasurer

Approved:  
Brad Lotts,  
Village President