

VILLAGE OF NEW AUBURN
PERSONNEL COMMITTEE MEETING MINUTES
Monday, January 17, 2022 at 6:00 p.m.

The Personnel Committee meeting of the Village Board, Village of New Auburn, was held on Monday, January 17, 2022 at 6:00 pm at the Village Hall. The purpose of the meeting is to address employee matters including job descriptions, job performances and performance evaluations.

1. Call to Order, Roll Call

The meeting was called to order at 6:00 pm by President Lotts. Answering roll call were Brad Lotts; Dan Stanford; Shannon Berg. Staff present was Clerk Story.

2. Consider/Act on Employee Matters

Read aloud. **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 Stanford/Berg to closed session at 6:01 p.m. Roll call: Stanford – aye; Berg – aye; Lotts – aye. 3-0. Motion carried.

3. Reconvene into Open Session

Motion by Stanford/Berg to open session at 7:45 p.m. All aye. None opposed. Motion carried.
Trustees calling for Special Board Meeting for January 20, 2022 at 7:00 p.m.

4. Adjourn: 7:45 p.m.

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

Prepared By: Ardith Story,
Municipal Clerk-Treasurer