

MEETING NOTICE
Special Board Meeting
on Tuesday, March 15, 2022 at 6:30 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Tuesday, March 15, 2022 at 6:30 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call/Pledge of Allegiance;
2. Consider/Act on Recommendation of Plan Commission Meeting in regards to variance of lots off East Street, specifically Parcel #151-8021-06-010;
3. Consider/Act on Election Inspector Hourly Wage for Chief Inspector;
4. Consider/Act on Committee Member Wages;
5. Consider/Act on Dissolving Trustee Liaisons;
6. Consider/Act Acceptance of Letter of Resignation: Trustee Dan Stanford;
7. Consider/Act Appointment of Board of Trustee Seat, Term Ending 4/2023; and
8. Adjourn

NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk-Treasurer at (715) 237-2223 by 2 p.m. the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request.