

MEETING NOTICE
Special Board Meeting
on Thursday, March 31, 2022 at 7:00 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Thursday, March 31, 2022 at 7:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;
2. Department Report from Clerk-Treasurer;
3. Consider/Act on Eco-Tree Brush Chipping 2022 Rates;
4. Consider/Act on Commercial Garage Doors;
5. Discussion and Possible Action on Citizens Connected Business Loan;
6. Consider/Act on the Resignation of McKinze Berg, Plan Commission;
7. Discuss/Consider/Act on Public Works Work Schedule(s);
**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.*
8. Reconvene to Open Session
9. 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.