

**VILLAGE OF NEW AUBURN**  
**SPECIAL BOARD MEETING MINUTES**  
Monday, March 15, 2022 at 6:30 p.m.

The Special Board meeting of the Village Board, Village of New Auburn, was held on Monday, March 15, 2022 at 6:30 pm at the Village Hall.

**1. Call to Order, Roll Call**

The meeting was called to order at 6:38 pm by President Lotts. Answering roll call were Brad Lotts; Dalton Hinke; and Shannon Berg. Absent: Dennis Webb. Staff present was Clerk-Treasurer Story. Others present: None.

2. Consider/Act on Recommendation of Plan Commission Meeting in regards to variance of lots off East Street, specifically Parcel #151-8021-06-010;  
Motion by Berg/Hinke to approve the recommendation of the Plan Commission of the lots divided as proposed pending a Certified Survey Map and the two lots no less than 96-feet. Roll call: Hinke – aye; Berg – aye; Lotts – aye. 3-0. Motion carried.
3. Consider/Act on Election Inspector Hourly Wage for Chief Inspector;  
Motion by Lotts/Berg to increase the Chief Election Inspector wage to \$12.00/hour. Roll call: Berg – aye; Hinke – aye; Lotts – aye. 3-0. Motion carried.
4. Consider/Act on Committee Member Wages;  
Motion by Lotts/Hinke for the Plan Commission members to receive \$30.00 per meeting effective immediately, moving forward, not retro back to the start of the year. Roll call: Lotts – aye; Hinke – aye; Berg – aye. 3-0. Motion carried.
5. Consider/Act on Dissolving Trustee Liaisons – Staff now reports to Clerk Story so there is no need for the liaisons furthermore.  
Motion by Berg/Hinke to dissolve the trustee liaisons as was previously appointed. Roll call: Hinke – aye; Berg – aye; Lotts – aye. 3-0. Motion carried.
6. Consider/Act Acceptance of Letter of Resignation: Trustee Dan Stanford;  
Motion by Hinke/Berg to accept the resignation of Trustee Dan Stanford. Roll call: Berg – aye; Hinke – aye; Lotts – aye. 3-0. Motion carried.
7. Consider/Act Appointment of Board of Trustee Seat, Term Ending 4/2023;  
Motion by Lotts/Berg to appoint Allan Anderson as Trustee. Roll call: Hinke – aye; Lotts – aye; Berg – aye. 3-0. Motion carried.
8. Adjourn  
Motion by Hinke/Berg to adjourn the meeting at 6:55 pm. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,  
Municipal Clerk-Treasurer