

**VILLAGE OF NEW AUBURN**  
**SPECIAL BOARD MEETING MINUTES**  
Monday, August 15, 2022 at 7:00 p.m.

The Village of New Auburn will hold a Special Board Meeting met Monday, August 15, 2022 at 7:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;  
 Answering roll call were President Brad Lotts, Trustees Allan Anderson; Gary Pitts; Shannon Berg; Dalton Hinke. Staff present were Clerk Story, PW Moos. Others present: Chris Gierhart, Bernie Lenz, Dwain Trowbridge, and Joe Atwood.
2. Minute Approval: 7/14 Regular Board; 7/26 Plan Commission; 8/2 Public Hearing;  
Motion by Trustees Berg/Hinke to approve the minutes as presented for July 14, 2022 regular board, July 26, 2022 plan commission, and August 2, 2022 public hearing. All aye. None opposed. Motion carried.
3. Discussion and Consider/Act on Dwain Trowbridge's for May Street Duplex Driveway or "Street" Discussion, Fire Hydrants, Curb Stops, and Laterals;
4. Consider/Act on Dwain Trowbridge, Beachfront Properties Developer's Agreement for May Street Water and Sewer Mains;  
*\*Proposed closed session pursuant to WI Stat. 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 Berg/Hinke to go into closed session at 7:02 p.m. Roll call: Trustees Anderson – aye; Berg – aye; Hinke – aye; President Lotts – aye; Trustee Pitts – aye. 5-0. Motion carried.
5. Adjourn at 8:01 p.m.  
Motion by Trustees Pitts/Berg to adjourn.

Prepared By: Ardith Story,  
Municipal Clerk-Treasurer