

**MEETING NOTICE**  
**Special Board Meeting**  
on Friday, September 23, 2022 at 6:00 p.m.

The Village of New Auburn will hold a Special Board Meeting will meet Friday, September 23, 2022 at 6:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order/Roll Call;
2. Discussion and Consider/Act on Beachfront Properties [Member Dwain Trowbridge] May Street Development of Duplex Building Permit and Water/Sewer Utility Design Plan;
3. Consider/Act on Drafted Developer's Agreement Between Village of New Auburn and Beachfront Properties [Member Dwain Trowbridge];
4. Consider/Act on Public Works Job Descriptions Modification and Evaluation or Consideration of a Part-Time Parks Caretaker Position;  
*\*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.*
5. Reconvene into Open Session
6. Possible discussion and consideration/action on closed session matter.
7. 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.*