

**MEETING MINUTES**  
**Special Board Meeting**

on Friday, December 9, 2022 at 7:00 p.m.

The Village of New Auburn held a Special Board Meeting on Friday, December 9, 2022 at 7:00 p.m. at the New Auburn Village Hall, 130 E. Elm St.

1. Call to Order at 7:00 pm. Answering Roll Call were: President Brad Lotts, Trustee Allan Anderson, Trustee Shannon Berg, Trustee Dalton Hinke, Trustee Gary Pitts. Staff present was: Clerk Story;
2. Consider/Act on Rescinding Previous Motions from Thursday, December 8, 2022 which includes Sewer Discounts;  
 Per legal, the board does not have authority to issue discounts on the utility service system and by doing so may have exposed the village to equal protection claims by treating individuals differently under the law. It was recommended to rescind the motions that were given on Thursday, December 8<sup>th</sup> at the Regular Board Meeting to avoid any liability.  
Motion by Trustees Pitts/Hinke to rescind the previously motion from Thursday, December 8<sup>th</sup> that approved a sewer discount located at 233 S Spruce Street in the amount of \$114.80;  
Motion by Trustees Berg/Pitts to rescind the previously motion from Thursday, December 8<sup>th</sup> that approved a sewer discount located at 147 W Pine Street sewer discount of \$39.13;  
Motion by Trustees Pitts/Berg to rescind the previously motion from Thursday, December 8<sup>th</sup> that approved a sewer discount located at 146 E Main Street sewer discount of \$50.20;  
Board informed the Clerk to update the policy to read with no water or sewer discounts are given and place it on the agenda at the next Regular Board Meeting.
3. Discuss/Consider/Act on Media Release Statement;  
 The Clerk requested the Board to review a media statement with regards to the tax increase and the current mill rates. The statement was read aloud by the clerk with full input from the full board. Board approved the statement and instructed the clerk to place in the utility bills and post in three places and at the village hall.
4. Adjourn at 7:37 p.m.  
Motion by Trustees Pitts/Anderson to adjourn. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer