

**VILLAGE OF NEW AUBURN
MEETING MINUTES
Regular Board Meeting on
Wednesday, April 26, 2023 at 6:00 p.m.**

The Village of New Auburn held a Regular Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call;
Called to order at 6:09 p.m. Waiting for Trustee Pitts to arrive. Answering roll call were: President Shannon Berg; Trustees Dalton Hinke, Allan Anderson, Gary Pitts, Verlyn Motzer. Absent: None. Staff present: Clerk Story.
2. Consider/Act on an Employee Matter with Jon Bohl;
Motion by Anderson/Berg to Close at 6: 10 p.m. Roll call: Anderson – aye; Pitts – aye; Berg – aye; Motzer – aye; Hinke – aye. 5-0. Motion carried.
3. Reconvene into Open Session;
Motion by Trustee Pitts/Anderson to Open Session at 7:55 p.m.
Motion by Trustee Pitts/Motzer to appoint Ardith Story to get a fact demand letter [Last chance agreement] drafted and approved. All aye. None opposed. Motion carried.
4. Adjourn at 7:57 p.m.
Motion by Trustees Hinke/Motzer to adjourn. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer