

**MEETING NOTICE**  
**Special Board Meeting**  
on Wednesday, May 31, 2023 at 4:00 p.m.

The Village of New Auburn will hold a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call.
2. Discussion and possible action on dump, dump sticker, and review of the Village dump operations.
3. Discussion and possible action with respect to employee expectations, job descriptions, Village organization and reporting structure; and related revisions to the Village's employee handbook.
4. Convene into closed session per Wis. Stat. § 19.85(1)(b) "[c]onsidering dismissal, demotion, licensing or discipline of any public employee..." to wit, discussion and consideration on employment status of Jon Bohl.
5. Reconvene into open session.
6. Possible action on closed session item.
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.*