

MEETING NOTICE
Special Board Meeting
on Monday, June 26, 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. Consider/Act on Resolution 2023-15 CMAR Annual Report;
3. Consider/Act on Two Village Lots Parcels #23110-0131-60470101 & #23110-0131-60470114 Reviewing Offers;
4. Convene into Closed Session per Wis. Stat. § 19.85(1)(c) “[c]onsidering employment...” to wit, discussion and consideration on employment for the Water/Wastewater Operator Position.
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.