

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
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 at 4:06 p.m. Answering Roll Call was President Shannon Berg; Trustees Verlyn Motzer; Gary Pitts; Dalton Hinke; Allan Anderson. Staff Present: Clerk Ardith Story.
2. Consider/Act on Resolution 2023-15 CMAR Annual Report;
Motion by Trustees Pitts/Anderson to approve Resolution 2023-15 CMAR. All aye. None opposed. Motion carried.
3. Consider/Act on Two Village Lots Parcels #23110-0131-60470101 & #23110-0131-60470114 Reviewing Offers;
Review of offer received. Board discussion of options presented.
Motion by Trustees Pitts/Anderson to post and publish the two village lots for sale a minimum bid of \$35,000 for both lots. Roll call vote: Pitts – aye; Hinke – aye; Motzer – aye; Anderson – aye; Berg – aye. 5-0. Motion carried.
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.
Motion by Berg/Anderson to convene into closed session at 4:35 p.m. Roll call: Hinke – aye; Motzer – aye; Anderson – aye; Berg – aye; Pitts – aye. 5-0. Motion carried.
5. Reconvene into open session.
Motion by Pitts/Motzer to open session at 5:19 p.m. All aye. None opposed. Motion carried.
6. Possible action on closed session item.
Administrator to carry through with actions as directed by Board in closed session.
7. Adjourn.

Prepared by Ardith Story, Clerk-Treasurer