

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Thursday, June 29, 2023 at 5:00 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 5:03 p.m. Answering roll call were: President Shannon Berg; Trustees Allan Anderson; Verlyn Motzer. Absent: Dalton Hinke and Gary Pitts (arrived at 6:30 pm). Staff present: Clerk Ardith Story
2. Discussion and Review of Closed Session as Requested by the Village President. The Meaning of, Fines that could be Implemented, and Felony Charges to Public Officials; President Berg reviewed the closed session pocket guide, WI open meetings laws, and shared the brochures with Trustees regarding closed session meaning and possible forfeitures, and public officials' penalties for violating closed session rulings.
3. 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 Interviews.
Motion by Trustees Anderson/Motzer to closed session at 5:08 p.m. Roll call: Anderson – aye; Motzer – aye; Berg – aye. 3-0. Motion carried.
4. Reconvene into open session.
Motion by Pitts/Anderson to open session at 7:30 p.m. All aye. None opposed. Motion carried.
5. Possible action on closed session item.
Motion by Berg/Motzer to offer the Water/Wastewater Operator position to Candidate 1 pending a background check and pre-employment drug screen at \$20.00 per hour. Pending acceptance from Candidate 1, if not accepted offer the position to Candidate 2 as decided in closed session. Roll call: Motzer – aye; Anderson – aye; Berg – aye; Pitts – aye. 4-0. Motion carried.
6. President Berg adjourned the meeting at 7:39 pm.

Prepared by Ardith Story, Clerk-Treasurer