

**MEETING NOTICE**  
**Special Board Meeting**  
on Wednesday, August 16, 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/Roll Call;
2. Consider/Act on the Plan Commission Recommendations for Rosenbrook Construction Projects on S East Street;
3. Convene into Closed Session per Wis. Stat. § 19.85(1)(c) “[c]onsidering dismissal, demotion, licensing or discipline of public employee...” to wit, discussion and consideration on employment of Jon Bohl and per Wis. Stat. § 19.85(1)(b) “[c]onsidering employment...” to wit, discussion and consideration on employment for the Water/Wastewater Operator Position Interviews;
4. Reconvene into open session;
5. Possible action on closed session items;
6. 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.*