

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Tuesday, July 18, 2023 at 6:00 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 6:00 p.m. Answering roll call were: President Shannon Berg; Trustees Allan Anderson; Verlyn Motzer; Dalton Hinke; Gary Pitts. All present. Staff present: Clerk Ardith Story
2. 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 Anderson/Pitts to closed session at 6:01 p.m. Roll call: Anderson – aye; Motzer – aye; Hinke – aye; Pitts – aye; Berg – aye. 5-0. Motion carried.
3. Reconvene into open session;
Motion by Hinke/Pitts to open session at 7:00 p.m. All aye. None opposed. Motion carried.
4. Possible action on closed session item;
Motion by Berg/Anderson to repost position at \$22/hour and interviews on Thursday, August 10, 2023. All aye. None opposed. Motion carried.
5. Consider/Act on Trustee Absenteeism and/or Tardiness and Trustee Altercation with Public Works Employee;
Per WI Statutes, this topic for Public Officials cannot be in closed session. President Berg presented the Trustees how absenteeism and tardiness effects meetings and the necessity to have quorum. Berg asked that all Trustees attempt to make it to each and every meeting and let the Clerk or herself know if they will not be present. Clerk Story provided printouts of information for Trustees as was requested by President Berg. Berg then addressed Motzer regarding an alleged incident on Saturday, July 15th involving Motzer’s interaction with a Village employee and a citizen. Discussion on the incident occurred. After discussion, Motzer left the meeting. No action was taken.
6. Adjourn.
President Berg adjourned the meeting at 7:36 p.m.

Prepared by
Ardith Story, Clerk-Treasurer