

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Thursday, August 10, 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 5:01 p.m. Answering Roll Call were: President Shannon Berg; Trustee Dalton Hinke; Verlyn Motzer; Gary Pitts; Allan Anderson. Staff Present: Clerk 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 President Berg/Trustee Pitts to closed session at 5:02 p.m. Roll call: Trustees Hinke – aye; Motzer – aye; Pitts – aye; Anderson – aye; Berg – aye. 5-0. Motion carried.
3. Reconvene into open session;  
Motion by President Berg/Trustee Pitts to open session at 6:53 p.m. All aye. None opposed. Motion carried.
4. Possible action on closed session item;  
Motion by Trustee Pitts/President Berg to extend an offer of employment to candidate as discussed in closed session. Administrator to contact candidate. All aye. None opposed. Motion carried.
5. Adjourn at 6:55 p.m.  
Motion President Berg/Hinke to adjourn. All aye. None opposed. Motion carried.

Prepared by  
Ardith Story, Clerk-Treasurer