

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Wednesday, August 16, 2023 at 5:00 p.m.

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order at 5:00 p.m. Answering Roll Call were: President Shannon Berg; Trustee Dalton Hinke; Gary Pitts; Allan Anderson; Verlyn Motzer. Staff Present: Clerk Story;
2. Consider/Act on the Plan Commission Recommendations for Rosenbrook Construction Projects on S East Street;  
Motion by Trustees Hinke/Pitts to accept the recommendation of the Plan Commission to approve the Rosenbrook Construction rezoning. All aye. None opposed. Motion carried.
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;  
Motion to Closed Session at 5:05 p.m. by Trustees Hinke/Pitts. Roll call: Motzer – aye; Hinke – aye; Berg – aye; Anderson – aye; Pitts – aye. 5-0. Motion carried.
4. Reconvene into open session;  
Motion by Trustees Hinke/Pitts to open session at 5:47 p.m. Roll call: Hinke – aye; Motzer – aye; Pitts – aye; Anderson – aye; Berg – aye. 5-0. Motion carried.
5. Possible action on closed session items;  
Motion by Anderson/Hinke to appoint Administrator Ardith Story to contact candidate to hire as discussed in closed session. All aye. None opposed. Motion carried.  
Motion by Trustees Anderson/Hinke to dismiss public works employee, Jon Bohl effective immediately. Roll call: Motzer – aye; Pitts – nay; Anderson – aye; Berg – aye; Hinke – aye. 4-1. Motion carried.
6. Adjourn at 5:57 p.m.  
Motion by Berg/Hinke to adjourn. All aye. None opposed. Motion carried.

Prepared by  
Ardith Story, Clerk-Treasurer