

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Tuesday, August 22, 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 5:02 p.m. Answering Roll Call were: Trustee Verlyn Motzer; President Shannon Berg; Trustees Allan Anderson; Gary Pitts. Absent: Trustee Dalton Hinke [arrived at 5:21 p.m.] Staff: Clerk Story.
2. Consider/Act on Resolution 2023-19 Public Comment;
Motion by Trustees Pitts/Anderson to approve Resolution 2023-19 Public Comment. All aye. None opposed. Motion carried.
3. Consider/Act on Ordinance 2023-09 Meetings Time;
Motion by Trustees Pitts/Anderson to approve Ordinance 2023-09 Meeting Time. All aye. None opposed. Motion carried.
4. Discussion and Possible Consider/Act on Public Works Positions;
No action.
5. 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 by President Berg/Trustee Motzer to closed session at 5:16 p.m. Roll call: Berg – aye; Anderson – aye; Pitts – aye; Motzer – aye. 4-0. Motion carried.
6. Reconvene into open session;
Motion by President Berg/Trustee Hinke to open session at 6:06 p.m. All aye. None opposed. Motion carried.
7. Possible action on closed session items;
Motion by President Berg/Trustee Motzer to discontinue two public works positions and move into one full-time position [Public Works Operator] and one part-time position [Groundskeeper/Facilities Maintenance]. All aye. None opposed. Motion carried.
Motion by President Berg/Trustee Anderson to keep motion from Special Board Meeting on August 16, 2023 and appoint Administrator Ardith Story to delegate the closed session item. All aye. None opposed. Motion carried.
8. Adjourn at 6:10 p.m.
Motion by Trustees Hinke/Motzer to adjourn. All aye. None opposed. Motion carried.

Prepared by
Ardith Story, Clerk-Treasurer