

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Wednesday, August 30, 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; Trustees Verlyn Motzer; Dalton Hinke; Allan Anderson; Gary Pitts. Staff present: Clerk Story.
2. Consider/Act on Groundskeeper Position [Full-Time or Part-Time];
Motion by Trustees Pitts/Anderson to post for a Groundskeeper/Facilities Maintenance position for three business days and appoint Ardith to hire for position.
3. Convene into Closed Session per Wis. Stat. § 19.85(1)(c) considering employment...” to wit, discussion and consideration on employment [applicants, interviews, and position details] for the Public Works Operator and Groundskeeper Positions;
Motion by Berg/Anderson to closed session at 5:07 p.m. Roll call: Hinke – aye; Berg – aye; Anderson – aye; Pitts – aye; Motzer – aye. 5-0. Motion carried.
4. Reconvene into open session;
Motion by Pitts/Hinke to open session at 5:32 p.m. All aye. None opposed. Motion carried.
5. Possible action on closed session items;
Motion by Pitts/Hinke to schedule an interview with candidate on September 5th. All aye. None opposed. Motion carried.
6. Adjourn.

Prepared by
Ardith Story, Clerk-Treasurer