

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Tuesday, September 5, 2023 at 4:00 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 4:00 p.m. Answering Roll Call were: President Shannon Berg; Trustees Verlyn Motzer; Dalton Hinke. Absent: Gary Pitts and Allan Anderson. Staff present: Clerk Story
2. Meeting Minutes;  
No action.
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/Hinke to move into closed session at 4:01 p.m. Roll call: Hinke – aye; Berg – aye; Motzer – aye. 3-0. Motion carried.
4. Reconvene into open session;  
Motion by Hinke/Motzer to open session at 5:15 p.m. All aye. None opposed. Motion carried.
5. Possible action on closed session items;  
Motion by Motzer/Hinke to appoint Ardith to offer candidate public works operator position. All aye. None opposed. Motion carried.
6. Adjourn.  
Motion by Hinke/Motzer to adjourn at 5:25 p.m. All aye. None opposed. Motion carried.

Prepared by  
Ardith Story, Clerk-Treasurer