

VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING AGENDA
Thursday, January 11, 2024 at 5:00 PM

Meeting Location: Village Hall, 130 E Elm St., New Auburn, WI 54757

- I. CALL TO ORDER**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. PUBLIC COMMENTS** – *Note: Comments are limited to (3) three minutes and the Board cannot consider/act on public comments. If citizens would like to discuss an item looking for Board action you must contact the Clerk-Treasurer at least (1) one week prior to the board meeting.*
- V. CONSENT AGENDA**
 1. Correspondence;
 2. Meeting Minutes;
 3. Treasurer’s Reports: Dec 2023; Y/E Bank Balances; Y/E Investment Balances; Qrtly Reports;
 4. 2024 Waste & Recycling Center Holidays;
 5. Records Destruction List Dated 01-10-2024;
 6. 2024 Budget Amendment;
- VI. DEPARTMENT REPORTS OF EMPLOYEES/OFFICERS/COMMITTEES**
 1. Public Safety Report;
 2. Building Inspector Report;
 3. Public Works Report;
 4. Clerk-Treasurer Report;
- VII. UNFINISHED BUSINESS**
 1. None;
- VIII. NEW BUSINESS**
 1. Possible Guest Speaker: Lynda Schweikert, Chippewa County Dept of Land Conservation;
 2. Consider/Act on Board Wages and Annual Salaries;
 3. Consider/Act on Michael Steinmetz, Performance Review and Grounds & Facility Maintenance, Public Works Position;
Convene into Closed Session per Wis. Stat. § 19.85(1)(b) “[c]onsidering dismissal, demotion, licensing or discipline of public employee...” to wit, discussion and consideration on employment of Michael Steinmetz and/or per Wis. Stat. § 19.85(1)(c) “[c]onsidering employment...performance evaluation...” to wit, discussion and consideration on employment for the Groundskeeping & Facility Maintenance Position;
 4. Consider/Act on Scott Decker, Water/Wastement Operator, Public Works Lead, Wages, and CDL Agreement;
**Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to review administration office matters.*
 5. Reconvene into open session;
 6. Possible action on closed session items;
 7. Future Meetings
- IX. Adjourn**

NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk-Treasurer at (715) 237-2223 by 2 p.m. the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Prepared by: Ardith Story,
Municipal Clerk-Treasurer