

MEETING NOTICE
Special Board Meeting
on Friday, January 26, 2024 at 6:00 p.m.

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

1. Call to Order/Roll Call;
2. Consider/Act on Solid Waste 'Dump' Survey to Citizens;
3. Consider/Act on Solid Waste 'Dump' Days and/or Hours;
4. Consider/Act on Public Works Lead and/or Grounds/Facilities Maintenance Job Descriptions;
5. Discussion and Possible Consider/Act on Public Works On-Call Pay;
6. Consider/Act on Public Works Lead Position for Wages and/or Evaluation;
**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.*
7. Reconvene into open session;
8. Possible action on closed session items;
9. Consider/Act on Employee Holiday Pay;
10. 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.