MEETING NOTICE Personnel Committee Meeting

on Thursday, February 1, 2024 at Noon

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. Recess into Closed Session per WI Statute §19.85(1)(c) for the following purposes: "[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Village Administrator/Clerk/Treasurer Review and Deputy Clerk
- 3. Review and Interview Public Works Candidates *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.
- 4. Reconvene into open session;
- 5. Possible action on closed session items;
- 6. 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.