

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:
Village Board Special Meeting Agenda
on Thursday, December 26, 2024 at 4:00 p.m.

The Village of New Auburn Village Board will be meeting for a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

Final subject matter on the agenda is subject to change. The Final Agenda will be posted by 5:00 p.m. on Monday, December 23, 2024. All Agenda Items are discussion topics and are thereby subject matters that may be acted upon by the Board and listed below is the proposed agenda beginning at 4:00 p.m.:

- I. **CALL TO ORDER.**
- II. **Roll Call.**
- III. **Pledge of Allegiance.**
- IV. **CLOSED SESSIONS.**
 1. Recess into Closed Session per WI Statute §19.85(1)(b) for the following purpose: "Considering dismissal, demotion, licensing or discipline of any public employee... , and the taking of formal action on any such matter; provided that the... other public employee... is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session." To wit:
 - a. Teresa Dachel, Treasurer-Deputy Clerk.
 - b. Joe Koterak, Public Works Utilities.
 - c. Garrett Larson, Public Works Parks & Transportation (Streets).
 - d. Bradley Hanson, Administrator-Clerk-Deputy Treasurer.
 2. Reconvene into open session.
 3. Action on Closed Session items: Annual reviews with potential increase in pay.
- V. **PUBLIC COMMENTS.** *Note: Comments are limited to three (3) 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 Administrator-Clerk-Deputy Treasurer at least one (1) week prior to the board meeting.*
- VI. **NEW BUSINESS.**
 1. Christmas Bonuses.
 2. Employee Handbook 2025 Update.
 3. Transfer of funds from Water and Wastewater (Sewer) Pooled Cash to appropriate Debt Savings Account with Local Government Investment Pool.
 4. Future Board Meetings.
 - a. Next Regular Board Meeting is at 6:00 p.m. on Thursday, January 9, 2025.
- 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 Administrator-Clerk-Deputy Treasurer at (715) 237-2223 or email bhanson@newauburn-wi.com by 2:00 p.m. the Wednesday before the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer

Posted to Public Posting Locations on Friday, December 20, 2024 by 2:00 p.m.

Copies Delivered to Village Public Posting Locations of: Village Hall, US Post Office, & Security Bank