

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Special Meeting Agenda

on Wednesday, December 17, 2025 at 5:00 p.m.

The Board cannot act on any **Public Comments**. If you need the Board of Trustees to act on a request, you must contact the Village Clerk at least two (2) days prior to the meeting to be on the agenda.

The Village of New Auburn Village Board will be meeting for their 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 15, 2025. 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 5:00 p.m.:

- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** *Comments are limited to three (3) minutes per person and comments cannot go for more than 20 minutes total (Res 2023-20).*
- V. **NEW BUSINESS.**
 1. Recess into Closed Sessions per WI Statute §19.85 (1) (c) for the following purposes: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,," to wit: Clerk-Treasurer candidate interviews.
 - a. At 5:15 p.m. Tosha Reetz.
 - b. At 6:00 p.m. Allison Hamholm.
 - c. At 6:45 p.m. Michelle Blaha.
 - d. At 7:30 p.m. Breanna Hause.
 2. Reconvene in Open Session.
 3. Action on Closed Session.
- VI. **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 Treasurer-Deputy Clerk at (715) 237-2223 or email tdachel@newauburn-wi.com by 2:00 p.m. the day before the meeting so that any necessary arrangements can be made to accommodate each request.

Signed: _____



Teresa Dachel, Village Treasurer-Deputy Clerk

Posted to Public Posting Locations on Monday, December 15, 2025 by 5:00 p.m.

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