

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Board of Trustees Special Meeting Notice

on Thursday, February 26, 2026 at 5:00 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 5:30 p.m. on Wednesday, February 25, 2026. 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 5:30 p.m.

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. UNFINISHED BUSINESS.**

1. Recess into Closed Session per 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." To wit: Employee concerns.
2. Reconvene from Closed Session.
3. Action on Closed Session.

**IV. NEW BUSINESS.**

1. Recess into Closed Sessions per 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," to wit: Clerk-Treasurer candidate interviews.
  - At 5:30 p.m. \_\_\_\_\_.
  - At 6:15 p.m. \_\_\_\_\_.
2. Reconvene in Open Session.
3. Action on Closed Session.

**V. 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 or Treasurer at (715) 237-2223 or email [tdachel@newauburn-wi.com](mailto: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.*

Prepared by Teresa Dachel,  
Village Treasurer-Deputy Clerk