

**Village of New Berlin Special Board**  
**Aug. 30, 2024, at 6 pm**

Call to Order at 6:03 pm

Attendance: Trustees Lokaitis, Knox, Synder, Morris and Spalding, Mayor Krall, Clerk Lakamp, Treasure Libben. Audience: Sharon LaFauce.

The purpose of the special board meeting is to hire a village employee.

**Motion:** To hire Pam Sheppard as village deputy clerk for \$50,000 per year in salary.

Trustee Chris Neuman—Absent

Trustee Stephanie Synder—No

Trustee Greg Lokaitis—Yes

Trustee Cindy Morris—No

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries on a 3-2 roll call vote.

General agreement that moving forward at least two board members will sit in on all hiring interviews and that Trustees will have at least five working days to review job descriptions before they are released. Also, Mayor Krall is to send out the list of committees to Trustees.

Motion: To adjourn

Moved by: Trustee Lokaitis   Seconded by: Trustee Spalding

Respectfully submitted,

Debbie Lakamp

Village Clerk