



SPECIAL PLAN COMMISSION MEETING

Monday, December 9, 2024 @ 6:30 PM (OR IMMEDIATELY FOLLOWING JOINT MEETING)

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, Wisconsin 54729

MINUTES

1. Meeting called to Order according to Chapter 19.84 of the Wisconsin State Statutes by Ms. Rowan at 6:12 p.m.
2. Roll Call: Ms. Spilde, Ms. Rowan, Ms. Mauhar and Mr. Pfeifer all present. Mr. Larson and Mr. Volk were not present.
3. Minutes for Approval: November 11, 2024

Ms. Spilde made the motion to approve the November 11, 2024 Plan Commission Meeting agenda as presented, seconded by Ms. Mauhar. Motion carried on unanimous voice vote by members present.

4. Discussion and/or Action on the following:
 - a. Consideration of Adoption of Resolution 2024-2036 – A Resolution of the Village of Lake Hallie Plan Commission Recommending Common Council Adoption the Village of Lake Hallie Comprehensive Plan 2024-2044

Ms. Spilde made the motion to approve the Consideration of Adoption of Resolution 2024-2036 – A Resolution of the Village of Lake Hallie Plan Commission Recommending Common Council Adoption of the Village of Lake Hallie Comprehensive Plan 2024-2044, seconded by Ms. Mauhar. Motion carried on unanimous voice vote by members present.

5. Adjournment

Ms. Rowan made a motion at 6:15 p.m. to adjourn, seconded by Ms. Spilde. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Cathryn Zeinert
Deputy Clerk-Treasurer