



**VILLAGE BOARD MEETING
MONDAY, MARCH 13, 2023 AT 6:00 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 6:00 p.m.

2. Approval of the March 13, 2023 Agenda as presented

Mr. Greenwood made a motion to approve the March 13, 2023 Agenda as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

3. Convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing needs).

Mr. Johnson made a motion at 6:02 p.m. to convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing needs), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

4. Re-convene to open session. Announce any action taken in closed session.

Mr. Johnson made a motion at 7:10 p.m. to re-convene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Announce any action taken in closed session: The Village will employ Rory Olson on an interim basis to assist with developing operating procedures and supervision of current staff.

5. Adjournment.

Mr. Greenwood made a motion at 7:12 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer