



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, MAY 31, 2023
IMMEDIATELY FOLLOWING THE BOARD OF REVIEW (7:00 P.M.)**

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

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Approval** of the May 31, 2023 Special Meeting Agenda as presented
- 3.** Discuss/approve Pay Application #9 to Springlake Contracting in the amount of \$364,289.48
- 4.** Discuss/approve quote from Wellner Arboriculture for removal of three trees located near 12757 15th Ave at a cost not to exceed \$1,500
- 5.** Discussion on prioritizing future road projects and financing
- 6.** Adjournment.

Posted: May 25, 2023 @ 3:30 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Kris Fitzsimmons, Clerk-Treasurer