



**VILLAGE BOARD SPECIAL MEETING
MONDAY, AUGUST 21, 2023 AT 6:00 P.M.**

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

AGENDA

1.Meeting called to order according to Chapter 19.84 and 19.85 (1)(c) of the Wisconsin State Statutes.

2. Roll Call:

3. Approval of the August 21, 2023 agenda as presented

4. Convene to Closed Session per Wisconsin State Statute 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 (WPPA – Lake Hallie Police Department Contract Negotiations)

5. Re-Convene to open session. Announce any action taken in closed session.

6. Adjournment.

Posted: August 17, 2023 @ 4:00 p.m.

Village Board Members may be present. If three or more Village Board members are present, no action will be taken as a board.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Police Commission Members, Village Board Members, Chief Cal Smokowicz, Gale Haas, Brian Wright, 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.