



**VILLAGE BOARD SPECIAL MEETING
MONDAY, AUGUST 21, 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 at 6:00 p.m. by President Gary Spilde.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, Mr. Berg and Mr. Lehmann all present.

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

Mr. Berg made a motion to approve the August 21, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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)

Mr. .Berg made a motion at 6:01 p.m. to 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), seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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

Mr. Spilde made a motion at 7:00 p.m. to reconvene to open session, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Announce any action of closed session: No action from closed session taken.

6. Adjournment.

Mr. Berg made a motion at 7:00 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer