



**VILLAGE BOARD SPECIAL MEETING
TUESDAY, SEPTEMBER 26, 2023 AT 5:00 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 5:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, and Mr. Spilde were all present. Mr. Berg arriving at 5:05 p.m. and Mr. Lehmann arriving at 5:40 p.m.

3. Approval of the September 26, 2023 agenda as presented

Mr. Johnson made a motion to approve the September 26, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. 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 & LTE Seasonal Snow Removal)

Mr. Greenwood made a motion at 5:01 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 & LTE Seasonal Snow Removal) 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. Greenwood made a motion at 6:20 p.m. to re-convene to open session, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Action The Village Board settled three-year contract with WPPA and set staff wages.

6. Adjournment.

Mr. Johnson made a motion at 6:21 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer