



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, OCTOBER 4, 2023 AT 6:15 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 Trustee Mark Johnson at 6:30 p.m.

2. 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 (Interviews for Public Works Department).

Mr. Johnson made a motion at 6:30 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 (Interviews for Public Works Department), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Johnson made a motion at 8:15 p.m. to re-convene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Announce any action of closed session: Interviews were conducted on potential candidates for the Public Works Operator 1 position. Reference checks will be made, and approval of new employee will take place at the October 16, 2023 Village Board Meeting.

4. Adjournment.

Mr. Johnson made a motion at 8:20 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Village Clerk-Treasurer