



**VILLAGE BOARD SPECIAL MEETING
TUESDAY, OCTOBER 10, 2023 @ 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 of the Wisconsin State Statutes by President Spilde at 5:00 p.m.

2. Approval of the October 10, 2023 Special Meeting Agenda as presented

Mr. Johnson made a motion to approve the October 10, 2023 Village Board Special Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried.

3. Discussion/action on 2024 General Fund Operating Budget

The Village Board reviewed the 2024 Preliminary Budget numbers for the General Fund. Chief Orgon was in attendance to review the budgetary needs for the calendar year 2024. Clerk Fitzsimmons will adjust the preliminary budget numbers as discussed and bring back a balanced 2024 budget for the board's review.

4. Discuss/approve amendments to Section 4.2.01 Creation of the Village of Lake Hallie Sewer Utility Ordinance
Discussion on the amendments to Section 4.2.01 Creation of the Village of Lake Hallie Sewer Utility Ordinance was tabled once again. A special meeting of the Village Board is being planned for Monday, October 16, 2023 at 6:00 p.m.

5. Adjournment.

Mr. Greenwood made a motion at 8:00 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Village Clerk-Treasurer