



**VILLAGE BOARD SPECIAL MEETING
MONDAY, OCTOBER 16, 2023 @ 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 of the Wisconsin State Statutes by President Spilde at 6:00 p.m.

2. Approval of the October 16, 2023 Special Meeting Agenda as presented

Mr. Johnson made a motion to approve the October 16, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

3. Discuss/approve amendments to Section 4.2.01 Creation of the Village of Lake Hallie Sewer Utility Ordinance
Mr. Spilde reviewed Section 4.2.01 Creation of the Village of Lake Hallie's Sewer Utility Ordinance with board members present. Several definitions to the ordinance were discussed to include domestic wastewater, placing all fees under a cost section of the ordinance, defining users, replacement fund account, and the ability to meet debt obligations of the utility. Attorney Raihle will make the amendments to the ordinance as discussed for approval by the board at a future meeting.

4. Adjournment.

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

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer