



**VILLAGE BOARD SPECIAL MEETING
MONDAY, FEBRUARY 5, 2024 AT 6:30 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) (g) of the Wisconsin State Statutes at 6:36 p.m. by President Spilde.

2. Approval of the February 5, 2024 agenda as presented

Mr. Berg made a motion to approve the February 5, 2024 agenda as presented, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

3. Convene to closed session under 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Care Partners)

Mr. Berg made a motion at 6:36 p.m. to convene to closed session under 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Care Partners), seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion at 6:50 p.m. to re-convene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Action of closed session:

Care Partners will be assessed at the cost per acres to hook up to the Village Cluster system, cost approved was \$10,000 per acre.

5. Adjournment.

Mr. Berg made a motion at 6:50 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer