



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, MAY 29, 2024 @ 5:30 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AMENDED AGENDA

1. **Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes.
2. Approval of the May 29, 2024 agenda as presented
3. Discussion with Ehlers Public Finance Advisors Brian Reilly and Josh Low on financing Village Road projects, allowing for board approval.
4. Discuss/approve possible termination of TID #1 and creation of new Tax Increment District.
5. 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 (Police and Public Works Departments)
6. Re-convene to open session. Announce any action taken in closed session.
7. Adjournment.

Posted: May 16 ,2024 @ 4:00 p.m.

Amended: May 23, 2024 @ 3:15 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Kris Fitzsimmons, Clerk-Treasurer