



**VILLAGE BOARD SPECIAL MEETING
THURSDAY, AUGUST 8, 2024 AT 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 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 6:00 p.m.

2. Roll Call: Mr. Hudson, Mr. Spilde, Mr. Berg and Mr. Lehmann all present. Mr. Greenwood absent.

3. Approval of the August 8, 2024 Agenda as presented

Mr. Berg made a motion to approve the August 8, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

4. 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 (Clerk-Treasurer Position).

Mr. Berg made a motion at 6:02 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 (Clerk-Treasurer Position) seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

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

Mr. Hudson made a motion at 7:08 p.m. to reconvene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Action of closed session: No action from closed session.

14. Adjournment.

Mr. Berg made a motion at 7:09 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer