



**VILLAGE BOARD SPECIAL MEETING
MONDAY, AUGUST 26, 2024 AT 5:30 P.M.**

Lake Hallie Municipal Building
Village Clerk's Office Conference Room
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 5:30 p.m.

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

3. Approval of the August 26, 2024 Agenda as presented

Mr. Berg made a motion to approve the August 26, 2024 Special Meeting agenda as presented, seconded by Mr. Greenwood. 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 (Deputy Clerk-Treasurer Position & Public Works Director/Village Administrator).

Mr. Greenwood made a motion at 5:32 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 (Deputy Clerk-Treasurer Position & Public Works Director/Village Administrator), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion at 6:45 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: Extend conditional offer for Deputy Clerk-Treasurer position.

6. Adjournment.

Mr. Berg made a motion at 6:45 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer