



**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

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Approval of the August 26, 2024 Agenda as presented**
- 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).
- 5. Re-convene** to open session. Announce any action taken in closed session.
- 6. Adjournment.**

Posted: August 21, 2024 @ 3:30 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