



**VILLAGE BOARD SPECIAL MEETING
THURSDAY, OCTOBER 24, 2024 @ 5:00 P.M.**

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

AGENDA

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 5:00 p.m.

2. Approval of the October 24, 2024 Special Meeting Agenda as presented

Mr. Berg made a motion to approve the October 24, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

3. Discussion/action on 2025 General Fund Operating Budget

Mr. Spilde reviewed the 2025 Preliminary Budget numbers line by line for the General Fund with board members in attendance (Mr. Hudson, Mr. Berg and Mr. Spilde). Chief Orgon was in attendance to review the budgetary needs for the calendar year 2025 with minor adjustments to his proposed budget as follows: \$3,000 will be moved from Police Department Vehicle Maintenance; \$3,000 from Animal Control with the \$6,000 will be allocated to update the Police Department Policy Manual. Samuel Bautch Working Foreman reviewed his budget numbers with board members in attendance of which the general operating budget was discuss/approved and the Roads Capital outlay of \$100,000 being allocated towards the purchase of a road's vehicle. Additional changes included: General Fund planned use of Fund Balance \$141,565.00, increase roads health insurance by \$17,000.00, mowing expense increase by \$2,500; and Pickleball Wages for Village staff increase by \$1,500. Clerk Fitzsimmons will adjust the preliminary budget numbers as discussed and bring back a balanced 2025 budget. Public Hearing for approval of the 2025 General Funds budget in the amount of \$5,089,525.00 is scheduled for Monday, November 18, 2024 at 7:00 p.m.

4. Adjournment.

Mr. Hudson made a motion at 6:48 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer