



**VILLAGE BOARD SPECIAL MEETING
TUESDAY, OCTOBER 29, 2024 AT 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 by President Spilde at 5:33 p.m.

2. Roll Call: Mr. Hudson and Mr. Spilde were present. Mr. Berg called in by phone and Mr. Greenwood arrived at 5:40 p.m.

3. Approval of the October 29, 2024 Agenda as presented

Mr. Hudson made a motion to approve the October 29, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

4. Discuss/approve Chippewa Fire Districts 2025 proposed budget numbers to increase by 5.2% over the 2024 Budget

Mr. Spilde asked for approval for the Chippewa Fire Districts 2025 proposed budget numbers to increase by 5.2% over the 2024 Budget and if there were any questions from the Board members and there were not.

Mr. Hudson made a motion to approve the Chippewa Fire District 2025 proposed budget numbers to increase by 5.2% over the 2024 budget year, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

5. Discuss/approve Resolution #2024-29 in support of the 5.2% increase for the Chippewa Fire District allowing for members of the district to place amount on the levy limit worksheet under Section D line item I.

Mr. Berg made a motion to approve Resolution #2024-29 in support of the 5.2% increase for the Chippewa Fire District allowing for members of the district to place amount on the levy limit worksheet under Section D line item I, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

6. 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 (Public Works Director).

Mr. Hudson made a motion at 5:39 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 (Public Works Director) seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Hudson made a motion at 5:57 p.m. to reconvene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Action of closed session

The Village Board will extend an offer.

8. Adjournment.

Mr. Hudson made a motion at 5:58 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Cathryn Zeinert
Deputy Clerk-Treasurer