



**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.
- 2. Roll Call:**
- 3. Approval of the October 29, 2024 Agenda as presented**
- 4.** Discuss/approve Chippewa Fire Districts 2025 proposed budget numbers to increase by 5.2% over the 2024 Budget
- 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
- 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).
- 7. Re-convene** to open session. Announce any action taken in closed session.
- 8. Adjournment.**

Posted: October 28, 2024 @ 3:45 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

Amended by Kris Fitzsimmons, Clerk-Treasurer 10.28.2024