



**SPECIAL VILLAGE BOARD MEETING
FRIDAY, NOVEMBER 22, 2024 AT 11:30 A.M.**

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

This meeting is scheduled as a Teams meeting for board members' attendance:

***Microsoft Teams
Meeting ID # 287 770 289 667
Passcode: 6N02dx2J***

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by Mr. Spilde at 11:32 a.m.

2. Roll Call: Mr. Hudson, Mr. Spilde, Mr. Berg, and Mr. Lehmann via call in. Mr. Greenwood was not present.

3. Old Business:

A. Discuss/approve Resolution #2024- 32 Adopting the Tax Levy for the Village of Lake Hallie
Mr. Lehmann made a motion to approve the Resolution #2024- 32 Adopting the Tax Levy for the Village of Lake Hallie, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Discuss 2nd reading of ATV/UTV ordinance; approval via Ordinance #2024-03
Mr. Berg made a motion to approve the 2nd reading of ATV/UTV ordinance; approval via Ordinance #2024-03, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

4. Adjournment.

Mr. Berg made a motion at 11:36 a.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous vote by members present.

Respectfully submitted,

*Cathryn Zeinert
Deputy Clerk-Treasurer*