



SPECIAL VILLAGE BOARD MEETING

Monday, December 9, 2024 @ 6:45 PM (OR IMMEDIATELY FOLLOWING SPECIAL PLAN COMMISSION MEETING)

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

MINUTES

1. Meeting called to Order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 6:16 p.m.
2. Roll Call Mr. Greenwood, Mr. Hudson, Mr. Spilde were present. Mr. Berg and Mr. Lehmann were not present
3. Review of and Response to any Written Comments on Draft Comprehensive Plan

There were no responses to any written comments on Draft Comprehensive Plan

4. Discussion and/or Action on the following:
 - a. Consideration of Adoption of Ordinance 2024-04 – An Ordinance to Adopt the Village of Lake Hallie Comprehensive Plan 2024-2044

Mr. Hudson made the motion to approve the Consideration of Adoption of Ordinance 2024-04 – An Ordinance to Adopt the Village of Lake Hallie Comprehensive Plan 2024-2044, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

5. Adjournment

Mr. Hudson made a motion at 6:18 pm to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

*Cathryn Zeinert
Deputy Clerk-Treasurer*