



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, DECEMBER 11, 2024 AT 5:00 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 5:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Hudson and Mr. Spilde were all present. Mr. Berg and Mr. Lehmann were not present.

3. Approval of the December 11, 2024 Agenda as presented

Mr. Greenwood made a motion to approve the December 11, 2024 Agenda as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

4. 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 (Interviewing of Public Works Operator positions).

Mr. Hudson made a motion at 5:02 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 (Interviewing of Public Works Operator positions), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Spilde made a motion at 6:38 p.m. to re-convene to open session, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

No action was taken.

6. Adjournment.

Mr. Spilde made a motion at 6:39 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

*Cathryn Zeinert
Deputy Clerk-Treasurer*