



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, DECEMBER 18, 2024 AT 5:30 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) (e) of the Wisconsin State Statutes by President Spilde at 5:30 p.m.

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

3. Approval of the December 18, 2024 Agenda as presented

Mr. Berg made a motion to approve the December 18, 2024 agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

4. Convene to closed session under 19.85 (1) (e)) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Markquart Development)

Mr. Berg made a motion at 5:39 p.m. to convene to closed session under 19.85 (1) (e)) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Markquart Development), 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. Berg made a motion at 6:30 p.m. to re-convene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

6. Adjournment.

Mr. Berg made a motion at 6:31 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Cathy Zeinert
Deputy Clerk-Treasurer