



**VILLAGE BOARD SPECIAL MEETING
Tuesday, September 23rd , 2025 AT 7:00 P.M.**

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

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. Pledge of Allegiance.**
- 4. Discuss/Approve Resolution 2025-46 Skipped Resolution Number**
- 5. Discuss/Approve Resolution 2025-48 ETF ICI Benefit**
- 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.
- 7. Re-convene** to open session. Announce any action taken in closed session.
- 8. Adjournment.**

Posted: September 22nd, 2025 @ 8:30 AM

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

Posted by Heidi Arndt, Deputy Clerk