

VILLAGE OF LAKE HALLIE

Special Village Board Meeting — Minutes

Tuesday, September 23, 2025 | 7:00 p.m.

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

1. Call to Order

President Gary Spilde called the meeting to order at 7:00 p.m.

2. Roll Call

- President Gary Spilde — Present
- Trustee Ken Greenwood — Excused
- Trustee Peter Lehmann — Absent
- Trustee Brad Hudson — Present
- Trustee Timothy Calkins — Present

Staff/Others Present: Administrator/Clerk-Treasurer Anastasia Stueber, Village Attorney David H. Raihle, Jr.

3. Pledge of Allegiance

The Pledge was not recited.

4. Resolution 2025-46 — Skipped Resolution Number. Trustee Hudson moved to adopt Resolution 2025-46 (Skipped Resolution Number). Trustee Calkins seconded. Voice vote. Motion carried.

5. Resolution 2025-48 — ETF ICI Benefit. Trustee Calkins moved to adopt Resolution 2025-48 (ETF Income Continuation Insurance Benefit). Trustee Hudson seconded. Voice vote. Motion carried.

6. Closed Session

Trustee Hudson moved to convene into closed session as authorized. Trustee Calkins seconded. Roll call vote. Motion carried at 7:08 p.m.

7. Return to Open Session and Possible Action

Trustee Hudson moved to reconvene to open session and issue a new contract to the Chief of Police with a wage increase to \$105,000 annually and an additional week of vacation (5 days), contingent on acceptance and signing of the new contract. Additional action included increasing the Full-Time Police Clerk hourly rate to \$25.00 per hour. Trustee Calkins seconded. Voice vote. Motion carried.

8. Adjournment

Trustee Hudson moved to adjourn. Trustee Calkins seconded. Voice vote. Motion carried. Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Anastasia Stueber, Administrator/Clerk-Treasurer