

VILLAGE OF LAKE HALLIE
SPECIAL BOARD MEETING MINUTES

Monday, November 3, 2025 at 6:00 p.m.

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

1. Call to Order

President Gary Spilde called the Special Village Board Meeting to order at 6:02 p.m. in accordance with Chapter 19.84 of the Wisconsin State Statutes.

2. Roll Call

Present (in-person): President Gary Spilde, Trustee Timothy Calkins, Trustee Brad Hudson

Present (remote): Trustee Kenneth Greenwood

Absent: Trustee Peter Lehmann

A quorum was present.

3. Closed Session

Motion by President Spilde, seconded by Trustee Hudson, to convene into closed session under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of a public employee.

Roll call vote: Spilde Yes, Calkins Yes, Hudson Yes.

Entered closed session at 6:03 p.m.

4. Reconvene to Open Session

Motion by Trustee Hudson, seconded by Trustee Calkins, to reconvene to open session at 6:58 p.m. Motion carried.

Action Taken in closed session: The Board directed staff to proceed with the health insurance buyout as presented.

5. Adjournment

Motion by Trustee Hudson, seconded by Trustee Calkins, to adjourn. Motion carried.

Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Anastasia Stueber

Administrator | Clerk-Treasurer

Village of Lake Hallie