

VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING MINUTES
Friday, December 19, 2025, 12:00 p.m.

Lake Hallie Municipal Building
13136 30th Avenue, Lake Hallie, WI 54729
Microsoft Teams Access Available

1. Call to Order

Village President Spilde called the meeting to order at 12:14 p.m. pursuant to Chapter 19.84 of the Wisconsin State Statutes.

Roll Call: Trustees Greenwood, Hudson, Lehmann, and President Spilde were present. Trustee Calkins joined the meeting at 12:16 p.m.

2. Approval of Agenda

Motion by Lehmann, second by Greenwood, to approve the December 19, 2025 Special Meeting Agenda as presented. Voice vote taken. Motion carried.

3. Resolution 2025-56 Amended 2026 General Fund Operating Budget

Motion by Calkins, second by Hudson, to approve Resolution 2025-56 Amended 2026 General Fund Operating Budget. Voice vote taken. Motion carried.

4. Resolution 2025-57 Amended 2026 Tax Levy Limit

Motion by Calkins, second by Greenwood, to approve Resolution 2025-57 Amended 2026 Tax Levy Limit. Voice vote taken. Motion carried.

5. Adjournment

Motion by Greenwood, second by Calkins, to adjourn the meeting. Voice vote taken. Motion carried. The meeting adjourned at 12:30 p.m.

Respectfully submitted,
Anastasia Stueber
Village Administrator/Clerk-Treasurer