



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, MARCH 19, 2025 AT 5:00 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) (c) of the Wisconsin State Statutes by Mr. Spilde at 5:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde, Mr. Berg all present. Mr. Lehmann arrived late.

3. Pledge of Allegiance.

4. 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.

Mr. Hudson made a motion at 5:03 p.m. to 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, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

5. Re-convene to open session. Announce any action taken in closed session.

Mr. Lehmann made a motion at 7:14 p.m. to re-convene to open session. Announce any action taken in closed session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

No action was taken.

6. Adjournment.

Mr. Hudson made a motion at 7:15 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.