



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 3, 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) (b) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 3, 2025 Agenda as presented**
- 5. Public Comments:** Public comments are limited to two (2) minutes and will be limited to issues that have an impact on the Village of Lake Hallie. An exception to the two (2) minute limit may be made at the discretion of the Village President.
- 6. Committee/Department Reports:**
 - A. Board Member Reports
 - B. Police Chief/Police Commission Update
 - C. Parks, Recreation & Tourism Commission
- 7. New Business:**
 - A. Discuss tourism report by Sue Leonard, Chippewa Falls Area Chamber of Commerce
 - B. Discuss/approve Graceland Holdings, LLC/Christian Gawin, at the request of the petitioner and current property owner to withdraw petition 2024-1000
 - C. Discuss/approve the payroll system and outsourcing to a company for payroll
 - D. Discuss/approve guaranteed minimum tax for Mast Realty, parcel 22809-1334-73030002
 - E. Discuss/approve moving the February 17th meeting to the Old Municipal Building
 - F. Discuss/approve Resolution 2025-03 for the 1st reading of the tobacco ordinance
 - G. Discuss/approve Resolution 2025-04 for the sale of Canine Kita to Sergeant Daniel Sokup
 - H. Discuss/approve employee discipline process
- 8. Old Business:**
 - A. Discuss 117th reconstruction project
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. January 20, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. February 3, 2025 Check Register in the amount of \$630,993.23 (Manual Check # 2990 - 2995 General Fund Checks #41272 – 41357 Tax Collection checks # 16364 - 16365)

11. Licensing:

A. Operator(s):

1. Jessica Johnson @ 710 ½ Hobart St. Eau Claire, WI 54703 for Hallie Sportsman's Club
2. Angie Goss @1703 Valmont Ave. Eau Claire, WI 54701 for Next Door Pizza

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. Maryann Ludwigson @ 11988 35th Avenue Lake Hallie, WI 54729 for a family event

C. Liquor Renewal(s) Agent Name Change

1. Class A Combo ~ Cenergy, LLC DBA Mega! CO-OP #3711 Ashley Stuber, Agent
2. Class A Combo ~ Cenergy, LLC DBA Mega! CO-OP #3721 Michelle Vincent, Agent

D. Tobacco License Renewal(s) Agent Name Change

1. Class A Combo ~ Cenergy, LLC DBA Mega! CO-OP #3711 Ashley Stuber, Agent
2. Class A Combo ~ Cenergy, LLC DBA Mega! CO-OP #3721 Michelle Vincent, Agent

12. Convene to closed session under 19.85(1) **(b)** for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

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

14. Adjournment.

Posted: January 31, 2025 @ 10:15 a.m.

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 Cathy Zeinert, Clerk-Treasurer