



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 17, 2025 AT 7:00 P.M.**

MEETING LOCATION CHANGE:

Old Village Hall Building
13033 30th Avenue
Lake Hallie, WI 54729

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 17, 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. Plan Commission Update
 - D. Public Works Update
- 7. New Business:**
 - A. Discuss/approve detachment of property to the Chippewa Falls Parcel 22808-0942-00020000
 - B. Discuss/approve public works hours
 - C. Discuss/approve changing the ordinance concerning the Village official newspaper
- 8. Old Business:**
 - A. Discuss/approve Resolution 2025-03 for the 2nd reading of the tobacco ordinance
 - B. Discuss bids for the boiler in the Old Village Hall building
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 3, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. January, 2025 Treasurer's Report
 2. January, 2025 Profit & Loss Statement
 3. January, 2025 Investment Summary
 - B. Claims & Disbursements.**
 1. February 17, 2025 Check Register in the amount of \$3,958,217.86(Manual Ck # 2990 – 2996, General Fund ck #41361 - 41397; Tax Collection ck #3751 - 3760)

11. Licensing:

A. Operator(s):

1. Allison Schilling @6421 Sandy Ridge Lane Altoona, WI for Thirsty Badger

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Tony Vang @ 11383 39th Avenue Lake Hallie for a wedding

12. Adjournment.

Posted: February 13, 2025 @ 3:30 p.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