



**VILLAGE BOARD MEETING
MONDAY, MARCH 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) (g) of the Wisconsin State Statutes
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the March 3, 2024 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 Update
- 7. New Business:**
 - A. Discuss TDS bringing internet/cable into the Village of Lake Hallie
 - B. Discuss/approve Resolution 2025-05 for the building debt service fund
- 8. Old Business:**
 - A. Discuss/approve water issues on the 117th reconstruction project
 - B. Discuss/approve purchase of new Roads one ton dump truck
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 17, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. March 3, 2025 Check Register in the amount of \$100,612.74(General Fund Checks #41397 – 41434 Manual Checks #2997 - 3000)
- 11. Licensing:**
 - A. Operator(s):**
 1. See List
- 12. Convene** to closed session under 19.85 (1) (g)) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is

likely to become involved.

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

14. Adjournment.

Posted: February 28, 2025 @ 8:30 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