



**VILLAGE BOARD MEETING
MONDAY, MARCH 17, 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 of the Wisconsin State Statutes
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the March 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 Department Update
- 7. New Business:**
 - A. Discuss new hospital by Chippewa Valley Health Cooperative
 - B. **Public Hearings:** Discussion and/or Action on the following:
 1. 2025 – 0002 Rowan – Conditional Use Permit Request – Home Occupation
 2. 2025 – 0003 Commercial Properties LLC – Conditional Use Petition – Commercial Buildings in the Industrial District
 - C. Discuss/approve SEH agreement 9022 for the Cluster System Flow and Expansion feasibility study
 - D. Discuss/approve SEH agreement for the 2025 Village of Lake Hallie Landfill #2807 monitoring
 - E. Discuss/approve supplemental letter with SEH for the Well 6 Preliminary Design Study
 - F. Discuss/approve Ehlers TID terminations
 - G. Discuss/approve Ehlers Street and utility financing
 - H. Discuss/approve awarding the bids for the 117th reconstruction project
 - I. Discuss/approve the 117th reconstruction project engineering contract
 - J. Discuss/approve the original contract amendment for the 44th Avenue water main
 - K. Discuss Jim Johnson water concerns
 - L. Discuss/approve the ordinance to repeal and recreate section 2.5.02 and to create section 2.5.03 of Title 2. General government and administration of the Lake Hallie code of ordinances.
 - M. Discuss/approve Resolution 2025-06 Reimbursement from the League for the Lexipol Policy
- 8. Old Business:**

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. March 3, 2025 Village Board Meeting Minutes
- B. March 4, 2025 Village Board Public Hearing Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

- 1. February, 2025 Treasurer's Report
- 2. February, 2025 Profit & Loss Statement
- 3. February, 2025 Investment Summary

B. Claims & Disbursements.

- 1. March 17, 2025 Check Register in the amount of \$291,206.09 (check range #41435 - 41491)

11. Licensing:

A. Operator(s):

- 1. See List

B. Room Tax Permit:

- 1. Booking.com @ Oosterdokskade 163 10011 D1 Amsterdam, Netherlands

C. Chicken License:

- 1. Ryan Normand @ 14244 42nd Avenue, Lake Hallie, WI 54729

12. Adjournment.

Posted: March 14, 2025 @ 8:00 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