



**VILLAGE BOARD MEETING
MONDAY, May 5th, 2025 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AMENDED AGENDA
May 2nd, 2025

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the May 5th, 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/Approve Storm water plans for Commercial Drive ponds
 - B. Discuss/Approve Future plans for Hughes Addition
 - C. Discuss/Approve pay request from Hass Son's for 117th Ave
 - D. Discuss/Approve Resolution 2025-19 Hiring full-time Clerk Treasurer Patti Kraegenbrink
 - E. Discuss/Approve Resolution 2025-20 Hiring full-time Deputy Clerk Treasurer Alexandra Magnuson
 - F. Discuss/Approve Resolution 2025-21 Heidi Arndt Wage increase
 - G. Discuss/ Approve Exhibit A Designating intent to reimburse of Tax-Exempt Obligations
 - H. Discuss/ Approve Resignation of Kellie Moua from the Office Assistant position, last day being May 16th, 2025
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. April 7th, 2025 Village Board Meeting Minutes
 - B. April 21st, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. May, 05, 2025 Check Register in the amount of \$45,993.55 (Manual Check #3010-#3012)
General Fund Checks #41593-#41651

11. Licensing:

A. Operator(s):

1. Alisa J Jerome- Nextdoor Pizza
2. Hillary A Seddon- Nextdoor Pizza
3. Christine L Pflanz- Nextdoor Pizza
4. Olivis M Burg- Thirsty Badger
5. Pamela McIlquham- Slims/Hoot's 19th Hole

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

1. None

C. Chicken License

1. Daniel & Shaina Copenhaver @4684 143rd Street, Lake Hallie, WI 54729
Permit #ZON-20250130
2. Melyssa Heintz @12708 44th Ave, Lake Hallie, Wi 54729
Permit #Zon-20250155
3. Janelle Joas @2557 105th Street, Eau Claire, WI 54703-Renewal
Permit #09-ZON-20220355

12. Adjournment.

Posted: May 2nd, 2025 @ 9:16am 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 Heidi Arndt, Deputy Clerk-Treasurer