



**VILLAGE BOARD MEETING
MONDAY, MAY 5TH, 2025 AT 7:00 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 7:00p.m.

2. Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins and Mr. Lehmann all present. Mr. Greenwood was not present.

3. Pledge of Allegiance.

4. Approval of the May 5th, 2025 Agenda as presented

Mr. Lehman made a motion to approve the May 5th, 2025 agenda as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

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.

No comments from the Public that was present.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde gave reimbursement for 30th Avenue hill.

B. Police Chief/Police Commission Update

Chief Orgon updated the Village Board with his May 2025 Monthly Activity Report and the 2024 Annual report as follows:

May 2025 Information

1. Drug Take Back – Attorney General Josh Kaul announced that Drug Take Back Day, held on April 26, 2025. Our department participates by having a drug drop off box, in the police department, available year long. Chief Orgon and Sgt. Rathke, along with the Chippewa County Public Health, were available at Wal-Mart, collecting drugs people drop off as part of the Drug Take Back Day.

2. In April 2025, Accurate Radar Company certified all our Radar/Lidar units for a cost of \$370. This must be done annually to make sure the radar units are functioning properly.

3. On April 7, 2025, Chief Orgon attended Accreditation Manager training in Milwaukee to possibly start the Wisconsin State accreditation process in Fall of 2025.

4. The 2020 Dodge Charger (Squad 20) had the shafts/power steering replaced completed by Morrie's in the amount of \$1,446.71.

5. The 2021 Ford Interceptor (Squad 21) had an exhaust leak, oil change/tire rotation completed by Osseo Ford in the amount of \$558.47.

6. On April 20, 2025, at approximately 9:23pm, Officer Brian Vecchio responded to an address in the 4000 block of 131st after the Chippewa County Communications Center received a 911 call from a male individual. The individual gave little information and quickly ended the phone call. Officer Vecchio was in full uniform and a marked patrol

vehicle, knocked on the front door with no response and knocked on the garage door. The male came directly to the door while armed with a fully loaded handgun in his hand. The male opened the door without saying anything and aimed the handgun directly at the officer. Officer Vecchio was unable to announce his presence and was unable to complete a sentence before noticing the firearm being pointed at him after the male opened the door. A short struggle ensued, and the officer was able to quickly push the gun away, secure his hand with the gun in it, and drew his duty issued firearm and pointed it at the male. Officer Vecchio gave verbal commands and verbally identified himself as a Police Officer. The male dropped the gun and was taken into custody. No one was injured and no shots were fired. The male had slurred speech, red bloodshot eyes, and had a very strong odor of an intoxicating beverage emitting from his person. The male provided a PBT of .24. As a result, the male was arrested and charged with intentionally pointing firearm at law enforcement officer and armed while intoxicated.

Chief Orgon was approached by Adventures Academy to acquire a Lake Hallie Police officer to be a full-time Resource officer. Adventures Academy would fund wages, benefits, and outfitting the squad. Chief Orgon stated he would present more information on a later date.

C. Parks, Recreation & Tourism Commission

A new septic system was installed at the Pickleball courts on May 5th, 2025. Mr. Spilde signed a contract with TDS for internet at \$50.00 per month.

7. New Business:

A. Discuss/Approve Storm water plans for Commercial Drive ponds

Mr. Spilde wants to get a survey of the ponds on Commercial Drive. Surveys not to exceed \$2,000.00. Mr. Lehmann made a motion to approve Storm water plans for Commercial Drive Ponds, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Future plans for Hughes Addition

Mr. Spilde stated that the roads need to be replaced. Mr. Spilde proposed that when we replace the road, we add water. Approval was tabled for a future date to allow time to get a survey to clarify the right of ways.

C. Discuss/Approve pay request from Hass Son's for 117th Ave

Mr. Lehmann made a motion to approve the pay request from Hass Son's for 117th Ave seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present

D. Discuss/Approve Resolution 2025-23 Hiring full-time Clerk Treasurer Patti Kraegenbrink

Mr. Lehmann made a motion to approve the Resolution 2025-23 Hiring full-time Clerk Treasurer Patti Kraegenbrink was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

E. Discuss/Approve Resolution 2025-24 Hiring full-time Deputy Clerk Treasurer Alexandra Magnuson

Mr. Hudson made a motion to approve the Resolution 2025-24 Hiring full-time Clerk Treasurer Patti Kraegenbrink was seconded by Mr. Lehman. Motion carried on unanimous voice vote by members Present.

F. Discuss/Approve Resolution 2025-25 Heidi Arndt Wage increase

Mr. Lehman made a motion to approve the Resolution 2025-25 Heidi Arndt Wage increase was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

G. Discuss/ Approve Exhibit A Designating intent to reimburse of Tax-Exempt Obligations

Mr. Lehman made a motion to approve Exhibit A Designating with an intent to reimburse of Tax-Exempt Obligations was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

H. Discuss/ Approve Resignation of Kellie Moua from the Office Assistant position, last day being May 16th, 2025.

Mr. Lehman made a motion to approve of Kellie Moua from the Office Assistant position, last day being May 16th, 2025. was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

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

Mr. Lehman made a motion to approve April 7th, 2025 Village Board Meeting Minutes was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

B. April 21st, 2025 Village Board Meeting Minutes

Tabled for next meeting to correct resolution numbers.

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

Mr. Hudson made a motion to approve May 05, 2025 Check Register in the amount of \$45,993.55 (Manual Check #3010-#3012) General Fund Checks #41593-#41651 seconded by Mr. Lehman. On roll call vote, Mr. Hudson, Mr. Spilde and Mr. Calkins, and Mr. Lehman voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. Alisa J Jerome- Nextdoor Pizza

Mr. Lehman made a motion to approve Alisa J Jerome Operators' license was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

2. Hillary A Seddon- Nextdoor Pizza

Mr. Lehman made a motion to approve Hillary A Seddon Operators' license was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

3. Christine L Pflanz- Nextdoor Pizza

Mr. Lehman made a motion to approve Christine L Pflanz Operators' license was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present

4. Olivis M Burg- Thirsty Badger

Mr. Lehman made a motion to approve Olivis M Burg Operators' license was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present

5. Pamela McIlquham- Slims/Hoot's 19th Hole

Mr. Lehman made a motion to approve Pamela McIlquham Operators' license was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present

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

Mr. Lehman made a motion to approve Daniel & Shaina Copenhaver Chicken license, was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

2. Melyssa Heintz @12708 44th Ave, Lake Hallie, Wi 54729
Permit #Zon-20250155

Mr. Lehman made a motion to approve Melyssa Heintz Chicken license, was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

3. Janelle Joas @2557 105th Street, Eau Claire, WI 54703-Renewal
Permit #09-ZON-20220355

Mr. Lehman made a motion to approve Janelle Joas Chicken license, was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members Present.

12. Adjournment.

Mr. Lehman made a motion at 7:25 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

*Respectfully submitted,
Heidi Arndt
Deputy Clerk-Treasurer*

