



**VILLAGE BOARD MEETING
MONDAY, MAY 19TH, 2025 AT 7:00 P.M.**

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

**AMENDED AGENDA
May 19th, 2025 at 7:30am**

- 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 19th, 2025 Village Board Meeting 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 Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
- 7. New Business:**
 1. Discuss / Approve Grimm Rezone Request:
 - a. Application
 - b. Notices & Maps
 - c. Grimm Email_205-04-30
 2. Discuss / Approve 5.1.06 Chickens within the Residential 1 Zoning District Proposed Revisions
 3. Discuss / Approve Resolution 2025-23 hiring full-time Clerk Treasurer Patti Kraegenbrink – amended Resolution May 5th, 2025 to correct Resolution number
 4. Discuss / Approve Resolution 2025-24 hiring full-time Deputy Clerk Treasurer Alexandra Magnuson – amended Resolution May 5th, 2025 to correct Resolution number
 5. Discuss / Approve Resolution 2025-25 Deputy Clerk Heidi Arndt wage increase– amended Resolution May 5th, 2025 to correct Resolution number
 6. Discuss / Approve Resolution 2025-26 Public Works Operator Scott Decker wage increase
 7. Discuss / Approve Resolution 2025-27 appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at US Bank
 8. Discuss / Approve Resolution 2025-28 appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at CCF Bank
 9. Discuss / Approve Planned Maintenance Agreement for Total Energy Systems, LLC
 10. Discuss / Approve the Utility Box off Truck #13
- 8. Old Business:**
 1. Discuss/ Approve a resolution authorizing the issuance, sale, and delivery of \$1,015,000 General Obligation Promissory Note

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

- A. April 21st Board Meeting Minutes- Amended for Resolution number Correction
- B. May 2nd Board Meeting Minutes

10. Finance:

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

1. April 2025

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Water

B. Claims & Disbursements.

- 1. May 19, 2025 Check Register in the amount of \$80,143.94 (checks #41653- #41690)

11. Licensing:

A. Operator(s):

- 1. See attached List
- 2. Temporary Operators License:
 - a. Stephanie Hoyle – Raptors
 - b. Tara Shilha - Raptors

B. Social Use Permit (Village Hall Rental/Park Rental):

- 1. Pam Scholtz – Saturday, June 28th 80th birthday party
- 2. Yer Thao – Saturday, July 5th Wedding

C. Firework Permit

- 1. Wal-Mart #5373
2786 Commercial Blvd.
Lake Hallie, WI 54729

D. Liquor Renewal(s)

- 1. Class A Combo (See attached list)
- 2. Class B Combo (See attached list)
- 3. Temporary Class "B" Retailers Licenses
 - a. Chippewa Valley Raptors – Event Raptors Rumble
(Tara Shilha & Stephanie Hoyle)

E. Dance Hall License Renewal

- 1. See attached List

F. Garbage Hauler's License Renewal(s)

- 1. Gorilla Dumpster Bag – Steve Faacks
- 2. Waste Management – Sarah Titera
- 3. GFL Solid Waste Midwest LLC

G. Land Use Permit Renewal

- 1. Candy Anderson- Mathy Construction
- 2. Ryan Stelter- Stelter, Inc

H. Massage Establishment Permit Renewal

- 1. Bravo! Salon & Spa LLC – Shari Spies

I. Tobacco License Renewal(s)

- 1. See attached list

J. Salvage Yard License Renewal(s)

- 1. See attached list

K. Room Tax Permits

- 1. See attached list

L. Mobile Home Park License

1. WICH Twin Home MHP, LLC

12. Convene to closed session under 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

14. Adjournment

Respectfully submitted

Patti Kraegenbrink
Clerk-Treasurer