



**VILLAGE BOARD MEETING
MONDAY, July 21st, 2025 AT 7:00 P.M.**

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

AMENDED 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 July 21st, 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. Public Works Department Update
- 7. New Business:**
 - A. Discuss/Approve Lisa Kent & Sharon Bluedorn for 8 dogs at their shared residence
 - B. Discuss/Approve Airtight Systems to replace siding on the Police Department building in the amount of \$3100.00, \$2500 to Replace Windowsills in meeting room
 - C. Discuss/Approve 1st amendment to the Cooperative Stormwater Agreement with Chippewa County
 - D. Discuss/Approve 26th Ave structure evaluation with Ayres not to exceed \$10,000
 - E. Discuss/Approve moving forward with new TID
 - F. Discuss/Approve Resolution 2025-35 William Leavey wage increase
 - G. Discuss/Approve Resolution 2025-36 Hiring Full Time Dual Department employee Harper Dilley
 - H. Discuss/Approve \$1,300 check back into the Police Department Capital Expense from the sale of the 2015 Dodge Journey
 - I. Discuss/Approve changing Public Works/Road Departments hours back to original hours
 - J. Discuss/Approve reserved dollar amount for Line Painter to go to auction
 - K. Discuss/Approve closing Admin Office Wednesday, July 23rd, 2025, for Trimble training
 - L. Discuss/Approve changing credit card services to Nicolet Bank
 - M. Discuss/Approve Invoice #223945 in the amount of \$13,165.59 paid to Ayres
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. June 2nd, 2025 Village Board Meeting Minutes
- 10. Finance:**

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

- a. June 2025 Treasurer's Report
- b. June 2025 Profit & Loss Statement
- c. June 2025 Water Utility
- d. June 2025 Sewer Utility

B. Claims & Disbursements.

- 1. July 21, 2025 Check Register in the amount of \$100,794.36 (Manual Check #3042-#3049 / General Fund Checks #41839-41900)

11. Licensing:

A. Operator(s):

- a. See List

B. Temporary Operator(s):

- a. See List

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

- a. See List

D. Room Tax Permit(s):

- a. See List

12. Adjournment.

Posted: July 18, 2025 @ 9:10AM - AMENDED

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 Alexandra Magnuson, Deputy Clerk Treasurer