



**VILLAGE BOARD MEETING
MONDAY, AUGUST 4th, 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 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the August 4th, 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 Update
 - B. Police Chief/Police Commission Update
 - C. Parks, Recreation & Tourism Update
- 7. New Business:**
 - A. Discuss/Approve purchasing a new Windows Desktop computer for front window from Guide Star in the amount of \$900.00
 - B. Discuss/Approve Resolution 2025-37 Hiring Full Time Clerk Treasurer Administrator Anastasia Stueber
 - C. Discuss/Approve Resolution 2025-38 add Anastasia Stueber to all Nicolet National Bank accounts
 - D. Discuss/Approve Resolution 2025-39 add Anastasia Stueber as a signature at Nicolet National Bank
 - E. Discuss/Approve Resolution 2025-40 Full Redemption of \$4,960,000 Village of Lake Hallie, Chippewa County, Wisconsin General Obligation Corporate Purpose Bonds, Series 2016A
 - F. Discuss/Approve 3rd pay request from Ayres for 117th Ave Project
 - G. Discuss/Approve Chip Seal & Paint Quotes
- 8. Old Business:**
 - A. Discuss/Approve SEH Cluster System
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. July 21, 2025, Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements:

1. August 4th, 2025, Check Register report in the amount of \$54,922.19
(Manual Checks #3050 - #3054 / General Fund Checks #41901 - #41933)

11. Licensing:

A. Operator's License(s):

1. See List

B. Class "A" Alcohol License(s):

1. See List

C. Tobacco License(s):

1. See List

D. Room Tax Permit:

1. See List

E. Chicken License(s):

1. See List

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.

Posted: August 1, 2025 @ 11:45 AM

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 accommodation for the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodation for a meeting is desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Alexandra Magnuson, Deputy Clerk-Treasurer