



**VILLAGE BOARD MEETING
MONDAY, AUGUST 18, 2025 AT 7:00 P.M.**

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

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 August 18th, 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
 - D.** Tourism Update
- 7. New Business:**
 - A.** Discuss/Approve Resolution 2025-41 add Anastasia Stueber to Independence State Bank accounts
 - B.** Discuss/Approve Purchase of Microsoft Office 365 E3 license for Scott Decker's computer for \$69.00 but will be \$276.00 yearly
 - C.** Discuss/Review Proposed modifications to the approved Planned Unit Development site plan, which would allow a Pavilion to be constructed on the property prior to the construction of the other principal buildings. (Rezone Petition 2009-0007)
 - E.** Discuss potential Jacobs Well Aerobic Treatment Unit (ATU) Septic System
- 8. Old Business:**
 - 1.** None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - 1.** August 7, 2025, Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**

1. None

B. Claims & Disbursements.

1. August 18, 2025, Check Register in the amount of \$359,446.50
(Manual Check #3057 - #3064 / General Fund Checks #41937 - #41978; voided Check #41936)

Roll Call:

11. Licensing:

A. Operator(s):

1. See List

B. Temporary Operator(s):

1. See List

C. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. See List

12. Adjournment.

Posted: August 14th, 2025 @ 2:45 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 Alexandra Magnuson, Deputy Clerk Treasurer