



**VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 2, 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. of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 2, 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.** Parks, Recreation, Tourism Commission Update
- 7. New Business:**
 - A.** Discuss/Approve Amended Resolution 2025-41 Anastasia Stueber add to Independence State Bank
 - B.** Discuss/Approve Resolution 2025-42 Hiring Full-Time Public Works Operator Riley Rubenzer
 - C.** Discuss/Approve the resignation of Anastasia Stueber from the Police Commission effective August 11,2025
 - D.** Discuss/Approve the resignation of Greg Armstrong from the Parks, Recreation, and Tourism Commission
 - E.** Discuss/Approve Resolution 2025-43 Appointing Tiana Tarbox to the Police Commission
 - F.** Discuss/Approve Resolution 2025-44 Appointing Renee Normand to the Parks, Recreation, and Tourism Commission
 - G.** Discuss/Approve Resolution 2025-45 add Anastasia Stueber authorized signatory at CCF Bank
 - H.** Discuss/Approve Fire District budget for 2026
 - I.** Discuss/Approve Common Well House Project for Wells #1, #3, and future #6
 - J.** Discuss/Approve Bow Hunting Application: Hebert, Ryan
 - K.** Discuss/Approve refund to Isabelle Anders; cancelled Village Hall rental
 - L.** Discuss/Approve refund to Russ Stacy; cancelled Fall Softball League
 - M.** Discuss/Approve refund to Bimala LLC; paid for Class 'B' Liquor License on top of Class 'A' can only have Class 'A' Liquor License
 - N.** Discuss/Approve 30th Avenue Project Quote

- O. Discuss/Approve increasing Water ACH Payment Limit
- P. Discuss/Approve Business Credit Card Account with Nicolet National Bank
- Q. Discuss/Approve Revised Employee Policy Manual
- R. Discuss/ Approve Sigh Properties Tax Guarantee in the amount of \$41,582.58

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 18, 2025, Village Board Special Meeting Minutes
- 2. August 18, 2025, Village Board Regular Meeting Minutes

10. Finance:

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

- 1. July 2025 Treasurer's Report
- 2. July 2025 Profit & Loss Statement
- 3. July 2025 Water Utility
- 4. July 2025 Sewer Utility

B. Claims & Disbursements.

- 1. September 2, 2025, Check Register in the amount of \$95,165.25
(Manual Check #3065- #3067 / General Fund Checks #41981- #42017 voided Check #41901
Tax check #4005)

11. Licensing:

- 1. **Temporary Operator(s):**
 - a. See List
- 2. **Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**
 - b. See List
- 3. **Chicken License**
 - c. 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 29, 2025 @ 8:45 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 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 Anastasia Stueber, Administrator/Clerk Treasurer & Alexandra Magnuson, Deputy Clerk Treasurer