



**VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 15, 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 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 15, 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
 1. Russ Stacy with Hallie Girls Softball Concession Stand Update
 - D.** Public Works Update
- 7. New Business:**
 - A.** Review/Discuss local IT Consulting Service Options
 - B.** Review/Discuss Ayers/Ehlers Tax Incremental District Boundary Options
 - C.** Discuss/Approve Ayres Invoice #224935 in the amount of \$6,904.01 for the 117th Street Reconstruction Professional Services through August 9th, 2025
 - D.** Discuss/Approve Ayres Application #4 in the amount of \$225,697.93
 - E.** Discuss/Approve Bow Hunting Application for Joshua Gracia
 - F.** Discuss/Approve Resolution #2025-47 – Election Official Appointments
 - G.** Discuss 130th culvert repair or replacement
 - H.** Discuss/ Approve Crane Engineering quote in the amount of \$8,690.00 to fix Well #4
- 8. Old Business:**
 1. None

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

1. September 2, 2025, Village Board Regular Meeting Minutes

10. Finance:

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

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

B. Claims & Disbursements.

1. September 15, 2025, Check Register in the amount of \$109, 917.43
(Manual Check #3068 - #3074 / General Fund Checks #42019 - #42054; Tax Check #4006)

11. Licensing:

1. Operator License(s):

- a. See List

2. Temporary Operator(s):

- a. None

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

- a. None

4. Chicken License

- a. None

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: September 11th, 2025 @ 11:00AM.

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