

Village of Lake Hallie

Village Board Meeting Minutes

Monday, September 15, 2025 – 7:00 p.m.

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

1. Call to Order

President Gary Spilde called the meeting to order at 7:00 p.m.

2. Roll Call

- President Gary Spilde – Present
- Trustee Ken Greenwood – Present
- Trustee Peter Lehmann – Excused
- Trustee Brad Hudson – Present
- Trustee Tim Calkins – Present

Also present: Village Attorney David Raihle, Administrator/Clerk-Treasurer Anastasia Stueber, Police Chief Edward Orgon, and Public Works Foreman Sam Bautch.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda

Trustee Hudson moved to approve the September 15, 2025 agenda as presented. Trustee Calkins seconded. Motion carried unanimously by voice vote.

5. Public Comments

No public comments were offered.

6. Committee and Department Reports

- Board Member Reports: President Spilde reported that the 30th Avenue project was completed as of September 15, 2025.
- Police Chief/Police Commission Update: Chief Orgon reviewed his written report and noted increased issues with wrong-way drivers related to the County OO road project.
- Parks, Recreation, and Tourism Commission Update: None. The next meeting is scheduled in two weeks.
- Hallie Girls Softball Concession Stand Update: Russ Stacy reported that the season was successful, with an estimated profit of approximately \$20,000. The group plans to meet in October, November, and December to determine allocation of funds.

- Public Works Update: Foreman Bautch reviewed his report. Discussion was held regarding the Bobcat T66 trial.

7. New Business

- Local IT Consulting Service Options:

Discussion was held. No action taken. Item tabled to the October 6, 2025 Board meeting.

- Ayers/Ehlers Tax Incremental District Boundary Options:

Brian from Ayres Associates provided an informational presentation. Discussion was held. No action taken.

- Ayres Invoice #224935 – 117th Street Reconstruction (\$6,904.01):

Trustee Hudson moved to approve payment of Ayres Invoice #224935 in the amount of \$6,904.01 for professional services through August 9, 2025. Trustee Calkins seconded. Motion carried unanimously by voice vote.

- Ayres Application #4 – 117th Street Reconstruction (\$225,697.93):

Trustee Hudson moved to approve Ayres Application #4 in the amount of \$225,697.93. Trustee Calkins seconded. Motion carried unanimously by voice vote.

- Bow Hunting Application – Joshua Gracia:

Trustee Calkins moved to approve the bow hunting application submitted by Joshua Gracia. Trustee Greenwood seconded. Motion carried unanimously by voice vote.

- Resolution 2025-47 – Election Official Appointments:

Trustee Hudson moved to approve Resolution 2025-47 appointing election officials as presented. Trustee Greenwood seconded. Motion carried unanimously by voice vote.

- 130th Street Culvert Repair or Replacement:

Discussion was held. No action taken. Staff directed to seek competitive bids for replacement.

- Crane Engineering Quote – Well #4 Repair (\$8,690.00):

Trustee Calkins moved to approve the Crane Engineering quote in the amount of \$8,690.00 for repairs to Well #4. Trustee Greenwood seconded. Motion carried unanimously by voice vote.

8. Old Business

None.

9. Approval of Previous Minutes

Trustee Hudson moved to approve the September 2, 2025 Regular Village Board Meeting Minutes. Trustee Calkins seconded. Motion carried unanimously by voice vote.

10. Finance

Treasurer's Report (August 2025): Trustee Hudson moved to approve the Treasurer's Report, Profit & Loss Statement, Water Utility, and Sewer Utility for August 2025. Trustee Greenwood seconded. Motion carried unanimously by voice vote.

Claims and Disbursements (\$109,917.43): Trustee Hudson moved to approve the September 15, 2025 Check Register in the amount of \$109,917.43 (Manual Checks #3068–#3074, General Fund Checks #42019–#42054, Tax Check #4006). Trustee Calkins seconded.

Roll Call Vote:

President Gary Spilde	Yes
Trustee Ken Greenwood	Yes
Trustee Peter Lehmann (Excused)	Yes
Trustee Brad Hudson	Yes
Trustee Tim Calkins	Yes
Result	Motion carried

11. Licensing

Trustee Hudson moved to approve the Operator Licenses as presented. Trustee Greenwood seconded. Motion carried unanimously by voice vote.

12. Closed Session

Trustee Hudson moved to convene into Closed Session under Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Trustee Greenwood seconded. Motion carried unanimously by voice vote. Closed Session began at 8:49 p.m.

13. Open Session

Trustee Greenwood moved to reconvene in Open Session at 9:37 p.m. and to proceed with separation of employment for the identified Village employee. Trustee Hudson seconded. Motion carried unanimously by voice vote.

14. Adjournment

Trustee Hudson moved to adjourn the meeting at 9:34 p.m. Trustee Calkins seconded. Motion carried unanimously.

Submitted by:

Anastasia Stueber, Administrator/Clerk-Treasurer