



**VILLAGE BOARD MEETING
MONDAY, October 6, 2025, AT 7:00 P.M.**

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

AMENDED AGENDA – 11:00 a.m. 10/3/2025

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 October 6, 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 Commission Update

7. New Business:

- A. Discuss/Approve Fiber Internet Options
- B. Discuss/Approve HeyGov Platform Website Add-on
- C. Discuss/Approve IT Services Contract
- D. Discuss/Approve Bids for New Computers
- E. Discuss/Approve TID#1 & TID#2 Termination Audit Engagement Letters from Baker Tilly
- F. Discuss/Approve Ayres Master Agreement Revision – Items 7.1 Standard of Performance, and 7.6 Controlling Law
- G. Discuss/Approve the Hiring of Timothy Bowman as a Part-Time Police Officer Through December 31, 2025
- H. Discuss/Approve Haas Sons, Inc. Invoice #203882 in the amount of \$12,484.00 for 30th Avenue Project
- I. Discuss/Approve Cellular Water Meters
- J. Discuss/Approve 1st Reading of Ordinance #2025-8.3.08: Designating Residence Requirements in The Village of Lake Hallie, Chippewa County, Wisconsin, for Individuals Who Have Committed Sex Crimes
- K. Discuss/ Approve Resolution 2025-49 – To Establish the Health Insurance Buyout Benefit Effective January 1, 2026

8. Old Business:

- A. None.

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

- A. September 15, 2025, Village Board Meeting Minutes
- B. **September 23, 2025, Village Board Special Meeting Minutes – 11:00 a.m. 10/3/2025**

10. Finance:

- A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 - 1. None

B. Claims & Disbursements:

1. October 6th, 2025, Check Register report in the amount of \$2,366,012.55 (Checks #42077-42108 : Manual Check #3081-#3088)

11. Licensing:

A. Operator(s):

1. Elliott Scott-River Jams
2. Jennifer Ottum-Red Zone
3. Julie Hampton-Red Zone
4. Gokarna Acharya-Melby Mart
5. Samantha Aaron-Heart Breakers & Next Door Pizza

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

1. See List

C. Chicken License:

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.

- A. Health Insurance Buyout Audit
- B. Employment Contracts for Exempt Personnel

13. Re-convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: ~~October 2, 2025 @ 4:00 p.m.~~ *October 3, 2025, 11:00 a.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

Anastasia Stueber, Administrator/Clerk-Treasurer