



VILLAGE BOARD MEETING
MONDAY, October 20th, 2025 AT 7:00 P.M.

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

AMENDED AGENDA – *amended 10/17/2025 at 9:00 a.m.*

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 20th, 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

7. New Business:

- A. Discuss/Approve Amended Resolution #2025-26 for Wrong Verbiage
- B. Discuss/Approve TID #3 Mapping Proposal – Ayers Associates
- C. Discuss/Approve Fiber Internet Options
- D. Information Only: Hospital Meeting**

8. Old Business:

- A. None

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

- A. October 6th, 2025, Village Board Meeting Minutes

10. Finance:

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

- a. 2025 Treasurer's Report
- b. 2025 Profit & Loss Statement
- c. 2025 Water Utility
- d. 2025 Sewer Utility

B. Claims & Disbursements.

1. October 20th, 2025 Check Register in the amount of \$88,089.55(Manual Check #3089#3093/
General Fund Checks #42112-42164)

11. Licensing:

A. Operator(s):

- a. None

B. Temporary Operator(s):

- a. None

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

- a. None

D. Room Tax Permit(s):

- 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.

A. Health Insurance Buyout Audit

B. Employee Conduct Review

C. Wal-Mart Real Estate Business Trust v. Village of Lake Hallie

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

14. Adjournment.

Posted: October 16, 2025 at 4:45 p.m. – *amended 10/17/2025 at 9:00 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

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer