



VILLAGE BOARD MEETING
Monday, November 3, 2025 at 7:00 P.M.

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

AMENDED AGENDA – *amended 10.31.2025*

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the November 3, 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 Resolution #2025-50 Hallie Shores Development Road Project
 - B. Discuss/Approve Resolution #2025-51 117th Final Assessments Payback Schedule
 - C. Discuss/Approve Rental of Cardboard Bailer for Recycling Center
 - D. Discuss/Approve Animal Control Contract for 2026
 - E. Discuss/Approve Joint LRIP application for South Ave with the City of Chippewa Falls
 - F. Discuss/Approve Semi-Drop Trailer Permit: 11509 13th Ave
 - G. Discuss/Approve 130th Street Culvert Repair/Replacement
 - H. Discuss/Approve 26th Ave Culvert Evaluation
 - I. **Discuss/Approve Payment #5 and Closeout Documents for 117th Street Project**
 - J. Proposed 2026 Budget
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. October 20th, 2025, Regular Board Meeting Minutes
 - B. October 27th, 2025, Special Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Tabled from October 20th Meeting)**
 1. 2025 Treasurer's Report

2. 2025 Profit & Loss Statement
3. 2025 Water Utility
4. 2025 Sewer Utility

B. Claims & Disbursements.

1. November 3rd, 2025, Check Register in the amount of \$190,982.13 (Manual Check #3094-3098/ General Fund Checks #42172-42206)

11. Licensing:

A. Operator(s):

1. Heartbreakers/Next Door Pizza: Justice Fulin

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

1. None

C. Room Tax Permit(s):

1. None

12. Adjournment.

Posted: October 31, 2025

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