

VILLAGE OF LAKE HALLIE

REGULAR BOARD MEETING MINUTES

Monday, November 3, 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 7:02 p.m. in accordance with Chapter 19.84 of the Wisconsin State Statutes.

2. Roll Call

Present:

- President Gary Spilde
- Trustee Brad Hudson
- Trustee Timothy Calkins

Absent:

- Trustee Peter Lehmann

Excused:

- Trustee Kenneth Greenwood

Staff Present:

- Police Chief Orgon
- Administrator/Clerk-Treasurer Anastasia Stueber

A quorum was present.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda

Motion by Hudson, seconded by Calkins, to approve the November 3, 2025 agenda as presented.

Motion carried.

5. Public Comments

- Susan Koeller, 4313 117th Street, expressed concerns regarding potholes in the roadway near her property.
-

6. Committee/Department Reports

A. Board Member Reports

President Spilde provided a verbal update.

B. Police Chief/Police Commission Update

Chief Orgon provided an update as presented in the written report.

C. Public Works Department Update

No report.

7. New Business

A. Resolution #2025-50 – Hallie Shores Development Road Project

Motion by Hudson, seconded by Calkins.

Motion carried.

B. Resolution #2025-51 – 117th Final Assessments Payback Schedule

Motion by Calkins, seconded by Hudson.

Motion carried.

C. Rental of Cardboard Bailer for Recycling Center

Motion by Hudson, seconded by Spilde. Trustee Calkins abstained.

Motion carried.

D. Animal Control Contract for 2026

Motion by Calkins, seconded by Hudson, to approve pending attorney review.

Motion carried.

E. Joint LRIP Application for South Ave with the City of Chippewa Falls

Motion by Calkins, seconded by Hudson, to approve.

Motion carried.

F. Semi-Drop Trailer Permit – 11509 13th Avenue

Tabled until applicant (Mr. Rebak) can appear in person.

G. 130th Street Culvert Repair/Replacement

Motion by Hudson, seconded by Calkins.

Motion carried.

H. 26th Avenue Culvert Evaluation

Motion by Hudson, seconded by Calkins.

Motion carried.

I. Payment #5 & Closeout Documents – 117th Street Project

Motion by Hudson, seconded by Calkins, to approve Payment #5 in the amount of \$30,923.27 to close out the project.

Motion carried.

J. Proposed 2026 Budget

Information only; no action taken.

8. Old Business

A. None.

9. Approval of Minutes

Motion by Calkins, seconded by Hudson, to approve the October 20, 2025 regular meeting minutes.

Motion carried.

10. Finance

A. Treasurer's Report (Tabled from October 20, 2025)

Motion by Hudson, seconded by Calkins, to approve.

Motion carried.

B. Claims & Disbursements

Motion by Hudson, seconded by Calkins, to approve the November 3, 2025 Check Register.

Roll Call Vote: Spilde – Yes; Hudson – Yes; Calkins – Yes.

Motion carried.

11. Licensing

A. Operator's License – Justice Fulin (Heartbreakers / Next Door Pizza)

Motion by Calkins, seconded by Hudson, to approve.

Motion carried.

12. Adjournment

Motion by Hudson, seconded by Calkins, to adjourn.

Motion carried.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Anastasia Stueber

Administrator | Clerk-Treasurer

Village of Lake Hallie