



VILLAGE BOARD MEETING
Monday, November 17, 2025 at 7:00 P.M.

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

AGENDA

- 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 17, 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 Attorney Fee for Haley Wright (Police Department)
 - B. Discuss/Approve Water Tower Assessment and Leak Repair
 - C. Discuss/Approve Well House #2 Pump Motor
 - D. Discuss/Approve Public Works Department, Five-Year Road Improvement Plan
 - E. Discuss/Approve Computer and Workstation Replacement
 - F. Discuss/Approve 2025 Employee Leave Balance Roll-over Requests
 - G. Discuss/Approve Resolution 2025-52 Cellular Meter Program Administrative Fee
 - H. Discuss/Approve Village Emergency Operations Plan
 - I. Discuss/Approve Village Hall Rental Policy
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. Meeting minutes from the November 3, 2025, Regular Board Meeting and November 12, 2025 Special Board Meeting
- 10. Finance:**
 - A. Treasurer's Report:**
 1. 2025 Treasurer's Report
 2. 2025 Profit & Loss Statement
 3. 2025 Water Utility
 4. 2025 Sewer Utility

B. Claims & Disbursements.

1. November 17th, 2025, Check Register in the amount of \$299,806.08 (Manual Check #3099-3105 / General Fund Checks #42211-42252)

11. Licensing:

A. Operator(s):

1. None

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

1. None

C. Room Tax Permit(s):

1. None

D. Class “A” Retailers License(s)

1. Indianhead Oil Co., LLC

E. Cigarette, Tobacco, and Electronic Vaping Device Retail License(s)

1. Indianhead Oil Co., LLC

12. Adjournment.

Posted: November 14, 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