

Village Board Meeting Minutes

Village of Lake Hallie

Monday, December 1, 2025

7:00 p.m.

Lake Hallie Municipal Building

13136 30th Avenue, Lake Hallie, WI 54729

1. Call to Order

The meeting was called to order at 7:02 p.m. by Village President Gary Spilde, in accordance with Chapter 19.84 of the Wisconsin State Statutes.

2. Roll Call

Present: Trustee Brad Hudson, Trustee Tim Calkins, President Gary Spilde

Excused: Trustee Kenneth Greenwood, III

Absent: Trustee Pete Lehmann

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda

Motion Hudson/Calkins to approve the December 1, 2025 agenda as presented, with a technical correction changing Resolution 2025-52 to 2025-53 and Resolution 2025-53 to 2025-54. Motion carried.

5. Public Comments

None.

6. Committee and Department Reports

A. Board Member Reports

President Spilde named Anastasia Stueber, Village Administrator/Clerk-Treasurer, as his designee for the County Road Projects meeting.

B. Police Chief / Police Commission Update

The report was provided electronically by the Police Chief, who was absent.

C. Public Works Department Update

No update was provided.

7. New Business

A. Discuss/Terminate Resolution 2025-53

Motion Hudson/Calkins to approve rescinding Resolution 2025-53. Motion carried.

B. Discuss/Approve Resolution 2025-54

Motion Hudson/Calkins to approve Resolution 2025-54. Roll Call Vote. Unanimous (3-0).
Motion carried.

8. Old Business

None.

9. Approval of Minutes

A. November 17, 2025 Regular Board Meeting Minutes

Motion Calkins/Hudson to approve. Motion carried.

10. Finance

A. Treasurer's Report

Deferred to the next meeting.

B. Claims and Disbursements

Motion Hudson/Calkins to approve claims and disbursements. Roll Call Vote. Unanimous.
(3-0) Motion carried.

11. Licensing

Motion Calkins/Hudson to approve all items under Item 11. Motion carried.

12. Adjournment

Motion Hudson/Calkins to adjourn. Motion carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Anastasia Stueber, Administrator/Clerk-Treasurer