



**VILLAGE BOARD MEETING**  
**Monday, December 15, 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 Chapters 19.84 and 19.85(1) (c) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the December 15, 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.** Public Hearings
    1. 2025-0006 Adam & Grace Westaby – Conditional Use Permit for Home Occupation
    2. 2025-0007 Lee Markquart Enterprises LLC – Conditional Use Permit for an RV Dealer in the Industrial
    3. 2024-0013 Lake Hallie Zoning Map Updates #1 – Rezone Request
  - B.** Review Proposed CSM for Valley Sports Academy (VSA)
  - C.** Discuss/Approve Destination Marketing Organization (DMO) Recommended by the Parks Commission
  - D.** Discuss/Approve Fire Department Boiler
  - E.** Discuss/Approve Resolution 2025-55 Hourly Employee Wage Schedule
  - F.** Discuss/Approve Recruitment of Deputy Treasurer
- 8. Old Business:**
  - A.** None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
  - A.** November 24, 2025, Special Board Meeting Minutes
  - B.** December 1, 2025, Regular Board Meeting Minutes
- 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. December 15th, 2025, Check Register in the amount of \$176,559.73 (Manual Check #3108-3114 / General Fund Checks #42286-42318, Tax Check #4009)

**11. Licensing:**

**A. Operator(s):**

1. Anna M Roder – Circle K
2. Valeri M Olson – Circle K
3. Kathryn O’Connell – Circle K
4. Brian Ward – Circle K
5. Ashley Stuber – Circle K
6. Sierra Jacoba – Circle K
7. Michael Hammond – Circle K

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

1. Mark Dedrickson – Social Use Permit & Village Hall Rental

**C. Room Tax Permit(s):**

2. None

**D. Bow Hunting Application(s):**

1. Jason Wiesner

**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.** Employment Contracts for Exempt Employees

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

**14. Adjournment.**

Posted: December 12, 2025 at 12:00 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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](http://www.lakehallie.us)

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer