

VILLAGE OF LAKE HALLIE
REGULAR VILLAGE BOARD MEETING MINUTES
Monday, January 5, 2026

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

1. Call to Order: Village President Spilde called the meeting to order at 7:00 p.m. pursuant to Chapters 19.84 and 19.85(1)(c) of the Wisconsin State Statutes.
2. Roll Call: Present: Trustees Greenwood, Hudson, and President Spilde. Excused: Trustee Calkins. Absent: Trustee Lehmann, who arrived at 7:10 p.m.
3. Pledge of Allegiance: Recited by all present.
4. Approval of Agenda: Motion by Greenwood, second by Hudson to approve the January 5, 2026 agenda as presented. Voice vote. Motion carried.
5. Public Comments: None.
6. Committee/Department Reports
 - A. Board Member Reports: None.
 - B. Police Chief/Police Commission Update: Chief Orgon presented his report as submitted.
 - C. Public Works Department Update: Sam Bautch and Scott Decker presented their report as submitted.
7. New Business
 - A. Resolution 2026-001 Finalized 2025 Tax Levy: Motion by Greenwood, second by Hudson to approve. Voice vote. Motion carried.
 - B. Resolution 2026-002 Finalized 2026 Operating Budget: Motion by Greenwood, second by Hudson to approve. Voice vote. Motion carried.
 - C. Resolution 2026-003 Exempt Employee Salary for 2026: Motion by Lehmann, second by Greenwood to approve. Voice vote. Motion carried.
8. Old Business: None.
9. Approval of Minutes:
 - A. December 15, 2025 Regular Board Meeting Minutes: Motion by Greenwood, second by Hudson to approve. Voice vote. Motion carried.

- B. December 19, 2025 Special Board Meeting Minutes: Deferred to the January 19, 2026 meeting.

10. Finance

- A. Treasurer's Report: Deferred to the next meeting.
- B. Claims and Disbursements: Motion by Hudson, second by Greenwood to approve the January 5, 2026 Check Register in the amount of \$235,645.99, including Manual Checks #3116-3122, General Fund Checks #42321-42354, and Tax Check #4010. Voice vote. Motion carried.

11. Licensing:

- A. None
- B. Social Use Permit/Temporary Class "B" Retailer's License
 - i. Leslie Hayes, Village Hall Rental, February 7, 2026: Motion by Greenwood, second by Lehmann to approve. Voice vote. Motion carried.

12. Closed Session: Motion by Hudson, second by Greenwood to convene to closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee. Roll call vote taken. Motion carried. The Board entered closed session at 7:26 p.m.

13. Reconvene to Open Session: The Board reconvened to open session at 7:58 p.m.
- A. Action taken in closed session: The Board approved reimbursement of the CDL request and approved a 3 percent pay increase for 2026 for non-union, full-time hourly staff, with the exception of the Public Works Foreman, who received a \$3.00 per hour increase.

14. Adjournment: Motion by Greenwood, second by Lehmann to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:59 p.m.

Respectfully submitted,
Anastasia Stueber
Administrator/Clerk-Treasurer