



VILLAGE BOARD MEETING
Monday, January 19, 2026 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 of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the January 19, 2026 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
 - D. Administrative Update
- 7. New Business:**
 - A. Discuss/Action Fire Department Boiler Quotes
 - B. Discuss/Action DMO Contract for 2026
 - C. Discuss/Action Resolution 2026-004 Public Works DNR Certification Wages
 - D. Discuss/Action REALiving EAP Membership
 - E. Discuss/Action Revised Stormwater Ordinance
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. December 19, 2025, Special Board Meeting Minutes
 - B. January 5, 2026, Regular Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report (Second Meeting):**
 1. 2026 Treasurer's Report
 2. 2026 Profit & Loss Statement
 3. 2026 Water Utility
 4. 2026 Sewer Utility
 - B. Claims & Disbursements.**
 1. January 19, 2026, Check Register in the amount of \$1,934,331.48 (Manual Check #3123-#3127/
General Fund Checks #,42356-42406 Tax Check #4011-#4013)

11. Licensing:

A. Lisa K Kloss – Golf Cart Pass

B. Daniel Paine – Golf Cart Pass

C. Lake Hallie Sportsman’s Club – Picnic License – Temporary Beverage License

D. Operator(s):

1. Nina Tabatabai – Thirsty Badger
2. Maranda Helgeson – Circle K
3. Keton Reimann – Circle K
4. Antoine Schneider – Circle K
5. Ashley Armstrong- Thirsty Badger
6. Laura Arnold- Thirsty Badger
7. Ryan Betz- Thirsty Badger

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

8. Senn Blacktop – February 5th

F. Room Tax Permit(s):

2. None

G. Chicken License Application(s):

1. Stephanie & Nathan Coutts- Renewal

12. Adjournment.

Posted: January 16, 2026 at 12:00 p.m.

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 1.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer