VILLAGE OF LAKE HALLIE
REGULAR VILLAGE BOARD MEETING MINUTES
Monday, January 19, 2026
Lake Hallie Municipal Building
13136 30th Avenue, Lake Hallie, WI 54729

1. Call to Order
   Village President Spilde called the Regular Village Board Meeting to order at 7:01 p.m. pursuant to Chapter 19.84 of the Wisconsin State Statutes.
2. Roll Call
   Present: Trustees Calkins, Hudson, and President Spilde.
   Excused: Trustee Greenwood.
   Absent: Trustee Lehmann, who arrived at 7:12 p.m.
3. Pledge of Allegiance
   The Pledge of Allegiance was recited by all present.
4. Approval of Agenda
   Motion by Hudson, second by Calkins to approve the January 19, 2026 agenda as presented. Voice vote. Motion carried.
5. Public Comments
   None.
6. Committee and Department Reports
   a. Board Member Reports
      President Spilde reported that Ehlers reviewed current debt and funding structures and recommended no updates at this time.
   b. Police Chief / Police Commission Update
      Chief Orgon presented the December 2025 monthly report and the 2025 annual report.
   c. Public Works Department Update
      None.
   d. Administrative Update
      Administrator/Clerk-Treasurer Stueber presented the administrative report as submitted.
7. New Business
   a. Fire Department Boiler Quotes
      Motion by Lehmann, second by Hudson to approve the proposal from Kurth to replace one boiler at the Fire Department in the amount of $13,895.00. Roll call vote taken. Unanimous. Motion carried.
   b. DMO Contract for 2026
      Motion by Lehmann, second by Hudson to approve the DMO contract for 2026 as presented. Voice vote. Motion carried.
   c. Resolution 2026-004 Public Works DNR Certification Wages
      Motion by Lehmann, second by Calkins to approve Resolution 2026-004. Voice vote. Motion carried.

   d. REALiving EAP Membership
   Motion by Lehmann, second by Calkins to approve the REALiving Employee Assistance Program membership. Voice vote. Motion carried.
   e. Revised Stormwater Ordinance
   Motion by Lehmann, second by Hudson to approve revisions to the Stormwater Ordinance. Voice vote. Motion carried.

8. Old Business
   None.
9. Approval of Minutes
   Motion by Lehmann, second by Hudson to approve the December 19, 2025 Special Board Meeting Minutes and the January 5, 2026 Regular Board Meeting Minutes. Voice vote. Motion carried.
10. Finance
    a. Treasurer's Report
    Deferred until the February 2, 2026 meeting due to property tax collection and year-end processing obligations.
    b. Claims and Disbursements
    Motion by Hudson, second by Lehmann to approve the January 19, 2026 Check Register in the amount of $1,934,331.48. Roll call vote taken. Unanimous. Motion carried.
11. Licensing
    Motion by Lehmann, second by Hudson to approve all licensing requests listed under Agenda Item 11. Voice vote. Motion carried.
12. Adjournment
    Motion by Hudson, second by Calkins to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Anastasia Stueber

Administrator/Clerk-Treasurer