



VILLAGE BOARD MEETING
Monday, February 2, 2026 at 7:00 P.M.

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

AMENDED AGENDA – *amended 2.1.2026*

- 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 February 2, 2026 Amended 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/Consider Annual Dog License Request in Excess of 3 Dogs
 - B.** *Discuss/Consider WPPA Sponsoring a Recruit at the Academy*
 - C.** Discuss/Consider Resignation from Chief Orgon
 - D.** Discuss/Consider Hiring Garrett Hoff as an LTE Public Works Employee for On-Call Snow Removal Assistance
 - E.** Discuss/Consider Agreement with SEH for Well No. 6 – Final Design
 - F.** Discuss/Consider Agreement with SEH for Assistance with DNR Safe Drinking Water Loan Application and Administration
 - G.** Discuss/Consider Agreement with SEH for 2026 Landfill Operation Monitoring Services
 - H.** Discuss/Consider Resolution 2026-006 Future Reimbursement
 - I.** Discuss/Consider Ehler's Rate Study
- 8. Old Business:**
 - A.** None
- 9. Approval of Minutes:** Minutes are unapproved & changes can be made when they are addressed during the meeting.
 - A.** January 19, 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. February 2, 2026, Check Register in the amount of \$55,868.97 (Manual Check #3128 - #3130/ General Fund Checks #42426 - #42443)

11. Licensing:

A. Operator(s):

1. Myranda Sandager – Circle K
2. Lola Burmeister – Circle K

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

1. Brooke Strasburg, 4-H Horse Project – Village Hall Rental

C. Room Tax Permit(s):

1. None

D. Chicken License Application(s):

1. Gwendolyn Hoople

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. Employee Relations Update

13. Adjournment.

Posted: February 1, 2026 at 11:15 a.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