

VILLAGE BOARD MEETING
Monday, March 16, 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 March 16, 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. Public Hearings
 1. 2026-0002 Adrea Widule – Rezone Request
 2. 2026-0003 Lake Hallie Flex Space LLC – Rezone Request
 - B. Discuss/Review Venture Academy – Commercial Site Plan Review, Certified Survey Map Review
 - C. Discuss/Review Venture Academy – Conceptual Well Design
 - D. Discuss/Consider Moving forward with MOU that will State Support for the Innovation Grant
 - E. Discuss/Consider Water Tower #2 Inspection & Repair
 - F. Discuss/Consider Resignation of Part-Time Police Clerk
 - G. Discuss/Consider Resolution 2026-007 Appointing Persons to Serve as Election Officials
 - H. Discuss/Consider Resolution 2026-008 Revised Procurement and Purchasing Policy
 - I. Discuss/Consider DNR/Chippewa Fire District Control Burn in the Fall
 - J. Discuss/Consider Alternative Emergency Site
 - K. Discuss/Consider SEH Landfill Development
 - L. Discuss/Consider Water Tower #2 Cleaning & Inspection Quote
 - M. Discuss/Consider Employee Training
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes can be made when they are addressed during the meeting.
 - A. March 2, 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. March 16, 2026, Check Register in the amount of \$128,115.33 (Manual Check #3138 – #3143 / General Fund Checks #42450 – #42536 / Tax Account Checks #4026 – #4050)

11. Licensing:

A. Operator(s):

1. None.

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

1. Sam & Stephanie Bautch – 05/23/2026
2. Yer Thao – 04/18/2026
3. Nengthong Vang – 04/25/2026

C. Room Tax Permit(s):

1. None.

D. Chicken License Application(s):

1. Katie & Chandler Lauer
2. Melyssa Heintz – Renewal

E. Liquor:

1. None.

F. Tobacco:

1. None.

G. Secondhand Dealer Permit:

1. None.

12. Adjournment.

Posted: March 13, 2026 at 11:45 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