



VILLAGE BOARD MEETING
Monday, April 6, 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 and 19.85(1)(f) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 6, 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.** Parks, Recreation & Tourism Commission Action Items
 1. Discuss/Consider Hydraulic Oil Purchase for Weed Harvester
 2. Discuss/Consider Hydraulic Drive Motor for Weed Harvester
 3. Discuss/Consider Crow's Nest Renovation
 4. Discuss/Consider Kayak Rentals
 - B.** Plan Commission Action Items
 1. None
 - C.** Police Commission Action Items
 1. None
 - D.** Administration/Village Operations Action Items
 1. Discuss/Consider Resignation of Public Works Operator
 2. Discuss/Consider Leave Payout Request During Short-Term Disability
 3. Discuss/Consider Developers Agreement with Markquart RV
 4. Discuss/Consider Baker Tilly Engagement Letter Addendum
 5. Discuss/Consider Lake Hallie Commission Policy & Procedure
 6. Discuss/Consider Drywall on 27th Avenue
 7. Discuss/Consider T4 Bobcat Compact Track Loader Quote
 8. Discuss/Consider Village Hall Improvements and Capital Planning Initiative
 9. Discuss/Consider Authorization to Solicit Bids for Municipal Vehicle
 10. Discuss/Consider Municipal Building Painting

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 16, 2026, Regular Board Meeting Minutes

10. Finance:

- A. Claims & Disbursements.

1. April 6, 2026, Check Register in the amount of \$201,527.09 (Manual Check #3144 – #3148 / General Fund Checks #42537 – #42566 / Tax Account Checks #4051 – #4053)

11. Licensing:

- A. Operator(s):

1. None.

- B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. Randy & Rhonda Larson – Retirement Party 05-30-2026

- C. Room Tax Permit(s):

1. None.

- D. Chicken License Application(s):

1. None.

- E. Liquor:

1. None.

- F. Tobacco:

1. None.

- G. Secondhand Dealer Permit:

1. None.

- H. Class B Retailer's:

1. Hallie Boys Baseball – Event 7/22/2026 – 7/26/2026

12. Convene to closed session under 19.85(1)(f) To consider personal/medical histories or disciplinary data of specific persons, or to investigate charges which, if discussed in public, would have a "substantial adverse effect" on the person's reputation.

- A. Employee Conduct Concerns

13. Re-convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: April 2, 2026 at 4:00 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.

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

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer