



VILLAGE BOARD MEETING & ORGANIZATIONAL MEETING
Monday, April 20, 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)(c) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 20, 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. Organizational Meeting**
 - A.** Discuss/Consider Resolution #2026-009 Fire Board Village Board Liaison
 - B.** Discuss/Consider Resolution #2026-010 Parks, Recreation and Tourism Commission Village Board Liaison
 - C.** Discuss/Consider Resolution #2026-011 Plan Commission Village Board Liaison
 - D.** Discuss/Consider Resolution #2026-012 Police Commission Village Board Liaison
- 8. New Business:**
 - A.** Parks, Recreation & Tourism Commission Action Items
 1. None
 - B.** Plan Commission Action Items
 1. Public Hearings:
 - a. Rezone Petition 2026-0004: Kellen Smead
 - b. Conditional Use Permit 2026-00011: Serendipity's Cup
 - c. Rezone Petition 2026-0005: Haselwander Company
 - d. Variance Petition 2026-0001: Haselwander Company
 - C.** Police Commission Action Items
 1. Discuss/Consider Hiring of Police Chief
 - D.** Administration/Village Operations Action Items
 1. Discuss/Consider Resolution #2026-013 Authorizing Temporary Voting Authority of Parks, Recreation and Tourism Commission Liaison
 2. Discuss/Consider Open Book date of May 2026 from 10:00 a.m.-12:00 noon
 3. Discuss/Consider Board of Review date of May 2026 from 5:00 p.m.-7:00 p.m.
 4. Discuss/Consider Weight Restrictions Request: 118th Street & 17th Avenue

5. Discuss/Consider Resignation of Public Works Operator
6. Discuss/Consider Hiring of Public Works Operator with MOU Provisions
7. Discuss/Consider Crane Engineering Quote for Xylem Stack Kit
8. Discuss/Consider SCADA Software Update
9. Discuss/Consider Well #2 Piping

9. Old Business:

- A.** None.

10. Approval of Minutes: *Minutes are unapproved & changes can be made when they are addressed during the meeting.*

- A.** April 6, 2026, Regular Board Meeting Minutes

11. 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. April 20, 2026, Check Register in the amount of \$71,265.59 (Manual Check #3149 – #3150 / General Fund Checks #42612 – #42611)

12. Licensing:

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

1. Kalicia Vang – Celebration of Life
2. Darlene Daigle – 50th Birthday party 8/29/26

B. Liquor:

1. Hampton Inn & Suites- Chippewa Falls

C. Class B:

1. Hallie Boys Baseball – 7/29/26-8/2/26

D. Land Use:

1. Milestone Materials

13. 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. Village Employment Agreements

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

15. Adjournment.

Posted: April 17, 2026 at 1:30 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