

VILLAGE BOARD MEETING
Monday, May 4, 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 May 4, 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 Resolution 2026-014 Appointment to Parks, Recreation & Tourism Commission
 2. Discuss/Consider Utility Pole Repair and Light Replacement Not to Exceed \$13,000
 3. Discuss/Consider Reallocation of Funds from Capitol Improvement for Utility Pole Repair
 - B.** Plan Commission Action Items
 1. None.
 - C.** Police Commission Action Items
 4. Discuss/Consider Resolution 2026-015 Appointment to Police Commission
 - D.** Administration/Village Operations Action Items
 1. Discuss/Consider Resolution 2026-016 Transportation
 2. Discuss/Consider Municipal Parking Lot Sealcoat & Repaint Quotes
 3. Discuss/Consider Village Office Computer Replacement
 4. Discuss/Consider Memorandum of Understanding with City of Eau Claire
- 8. Old Business:**
 - A.** None.
- 9. Approval of Minutes:** Minutes are unapproved & changes can be made when they are addressed during the meeting.
 - A.** April 20, 2026, Regular Board Meeting Minutes
- 10. Finance:**
 - A.** Claims & Disbursements.
 1. May 4, 2026, Check Register in the amount of \$74,049.37 (Manual Check #3149 – #3162 / General Fund Checks #42569 – #42686 / EFT Checks #8000- #8001)

11. Licensing:

- A. Operator(s):
 - 1. Korina Mickelson – Slim’s Bar
 - 2. Gregory Zellmer – Aldi
- B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):
 - 1. None.
- C. Room Tax Permit(s):
 - 1. Grandma’s Place
 - 2. Badger Motel & Suites LLC
 - 3. Larson Properties, DBA Holiday Inn Express & Suites
- D. Chicken License Application(s):
 - 1. Nathan Saule
- E. Liquor:
 - 1. Aldi, Inc. DBA Aldi #5
- F. Tobacco:
 - 1. None.
- G. Secondhand Dealer Permit:
 - 1. None.
- H. Class B Retailer’s:
 - 1. River Jam’s LLC
- I. Dance Hall License:
 - 1. River Jam’s LLC
- J. Bow Hunting Application:
 - 1. Scott Schreiber – 113th St & 30th Ave
- K. Hauler’s License:
 - 1. Harter’s Expert Disposal
- L. Salvage Yard License:
 - 1. T&R Recycling

12. Adjournment.

Posted: May 1, 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.

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

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer