VILLAGE OF LAKE HALLIE
REGULAR VILLAGE BOARD MEETING & ORGANIZATIONAL MEETING MINUTES
Monday, May 4, 2026
Lake Hallie Municipal Building
13136 30th Avenue, Lake Hallie, WI 54729

1. Call to Order: Village President Spilde called the meeting to order at 7:02 p.m. pursuant to Chapters 19.84 of the Wisconsin State Statutes.

2. Roll Call: Present in person: Trustee Hudson, Trustee Calkins, Trustee Danielson, and President Spilde. Trustee Lehmann unexcused.

3. Pledge of Allegiance: The Pledge of Allegiance was recited by all present.

4. Approval of Agenda: Motion by Calkins, second by Hudson to approve the May 4, 2026 Agenda as presented.

5. Public Comments: None.

6. Committee and Department Reports:
   A. Board Member Reports: President Spilde provided an update regarding a proposal from the City of Chippewa Falls for Prairie View. More details to come.
   B. Police Chief / Police Commission Update: Sergeant Sokup provided the Police Department update as submitted.
   C. Public Works Department Update: Public Works Foreman Sam Bautch provided the Public Works update as submitted.
   D. Administrative Update: Administrator/Clerk-Treasurer Anastasia Stueber provided a verbal update.
7. New Business
   A. Parks, Recreation & Tourism Commission Action Items:
      1. Discuss/Consider Resolution 2026-014 Appointment to Parks, Recreation & Tourism Commission: Motion by Hudson, second by Danielson to approve the two year appointment of Alisa Schley, three year appointments of Courtney Berg and Dave Lemanski, and reappointment of three year term to Jayson Scholtz. Voice vote. Motion carried.
      2. Discuss/Consider Utility Pole Repair and Light Replacement Not to Exceed $13,000: Motion by Hudson, second by Calkins to approve utility pole repair quote as presented. Voice vote. Motion carried.
      3. Discuss/Consider Reallocation of Funds from Capitol Improvement for Utility Pole Repair: Motion by Hudson, second by Calkins to approve reallocation of funds from Capitol Improvement to Parks Maintenance. Voice vote. Motion carried.

B. Plan Commission Action Items:
    1. None.
C. Police Commission Action Items
    1. Discuss/Consider Resolution 2026-015 Appointment to Police Commission: Motion Hudson, second by Danielson to approve the five-year appointment of John Beranek to the Police Commission. Voice vote. Motion carried.
D. Administration / Village Operations Action Items
    1. Discuss/Consider Resolution 2026-016 Transportation: Motion by Danielson, second by Calkins to approve Resolution 2026-016. Voice vote. Motion carried.
    2. Discuss/Consider Municipal Parking Lot Sealcoat & Repaint Quotes: Motion by Hudson, second by Calkins to approve Municipal Parking Lot Sealcoat & Repaint up to $19,600.00, with lesser quote accepted. Voice vote. Motion carried.
    3. Discuss/Consider Village Office Computer Replacement: Motion by Hudson, second by Calkins to approve the quote for the replacement of the Village Office Computer. Voice vote. Motion carried.
    4. Discuss/Consider Memorandum of Understanding with City of Eau Claire: Tabled to future meeting as information was available from City of Eau Claire.

8. Old Business: None.

9. Approval of Minutes: Tabled to May 18, 2026 regular board meeting due to not being published on share drive.

10. Finance: Motion by Hudson, second by Calkins to approve the May 4, 2026 Check Register in the amount of $74,049.37. Roll call vote taken. Unanimous. Motion carried.

11. Licensing: Motion by Danielson, second by Calkins to approve all licensing and permit requests listed under Agenda Item 11 as presented. Voice vote. Motion carried.

12. Adjournment: Motion by Hudson, second by Calkins to adjourn the meeting. Voice vote. Motion carried. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Anastasia Stueber
Administrator/Clerk-Treasurer