



VILLAGE BOARD MEETING
Monday, June 1, 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)(e) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 1, 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. None
 - B. Plan Commission Action Items**
 1. None
 - C. Police Commission Action Items**
 1. None.
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider Hiring of Full-Time Public Works Operator
 2. Discuss/Consider Recycling Center Lean-To
 3. Discuss/Consider Skid Steer Attachment
 4. Discuss/Consider Resolution 2026-17 Sick Leave Donation Policy
 5. Discuss/Consider Caselle 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. May 18, 2026, Regular Board Meeting Minutes**
- 10. Finance:**
 - A. Claims & Disbursements.**
 1. June 1, 2026, Check Register in the amount of \$45,720.12 (Manual Check #3172 – # 3193 / General Fund Checks # 42760 – #42790)

11. Licensing:

A. Operator(s):

1. Rebecca L. Miller – Lake Hallie Golf Club
2. Ella M. Spaeth – River Jams
3. Megan DeRouin – Thirsty Badger

B. Bow Hunting License

1. Jeff Allen Aubart

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

1. Hallie Elite Fastpitch (Rally in the Valley Fastpitch Tournament) 6/26/26-6/28/26

D. Room Tax Permit(s):

1. Airbnb
2. Agoda International USA LLC

E. Tobacco:

1. Azara Hookah Zone LLC

12. Convene to closed session pursuant to Wisconsin Statutes:

A. § 19.85(1)(e), for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, including:

1. Discuss Village-owned Property and Related Strategic Considerations

B. § 19.85 (1)(c), for considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, including:

1. Employee Relations Update

C. § 19.85(1)(g), for conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved, including:

1. Discussion Regarding Village Legal Representation and Related Legal Considerations

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

14. Adjournment.

Posted: May 29, 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