



VILLAGE BOARD MEETING
Monday, June 15, 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 June 15, 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. Presentations:**
 - A. Tourism Presentation by Go Chippewa County**
 - B. City of Chippewa Falls**
- 8. New Business:**
 - A. Parks, Recreation & Tourism Commission Action Items**
 1. None.
 - B. Plan Commission Action Items**
 1. None.
 - C. Police Commission Action Items**
 1. Discuss/Consider Hiring of Full-Time Police Officer
 2. Discuss/Consider Officer Step Increases per Article 17 of the Collective Bargaining Agreement
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider Chippewa River Waterski Course Permit Request
 2. Discuss/Consider Bowmar 2026 Assessment Services: Second Quarter in the amount of \$14,200.00
 3. Discuss/Consider Culvert Patching by Senn Blacktop in the amount of \$8,905.00
 4. Discuss/Consider Bloomer AG Lime Services Purchase of \$2,181.12 for Red Granite
 5. Discuss/Consider Power Supply and Battery Backup Replacement at Tower #1 in the amount of \$2,899.34
 6. Discuss/Consider Salt Shed Improvement Quote in the amount of \$32,626.00
 7. Discuss/Consider Village Municipal Building Painting Quotes

9. Old Business:

- A.** None.

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

- A.** June 1, 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. June 15, 2026, Check Register in the amount of \$40,098.48 (Manual Check #3173 – #3203 / General Fund Checks #42803 – #42836)

12. Licensing:

A. Operator(s):

1. Lillian Poulos – River Jams
2. Hannah Schierenbeck - River Jams
3. Theresa Adams – Hampton Inn
4. Kelly Adkins – Hampton Inn
5. Gavin Engebretson – Hampton Inn
6. Joseph Mendez, Jr – Hampton Inn
7. Skyye Mendez – Hampton Inn
8. Amber Block – Aldi
9. Jennifer Ottum - Redzone

B. Room Tax Permit(s):

1. Lake Hallie Lodging, DBA Hampton Inn & Suites
2. Expedia
3. HomeAway.com

C. Garbage Hauler's:

D. Earthbound Environmental Solutions, LLC

1. GFL

13. Adjournment.

Posted: June 12, 2026 at 11:45 a.m.

CC: Chippewa Herald 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