



VILLAGE BOARD MEETING
Monday, July 6, 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 July 6, 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 Contract with Strikers Soccer Club
 - B. Plan Commission Action Items**
 1. None.
 - C. Police Commission Action Items**
 1. None.
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider City of Chippewa Falls Proposal for Land Swap
 2. Discuss/Consider Resolution 2026-018 Resolution Authorizing Tree Planting and Maintenance Within the Public Right-of-Way
 3. Discuss/Consider Resolution 2026-019 Resolution Establishing the Official Core Values of the Village of Lake Hallie
 4. Discuss/Consider Meter and Technology Quote for Wal-Mart for \$3,708.50
 5. Discuss/Consider Meter and Technology Quotes for Cellular Meters with End Points
 6. Discuss/Consider the Use of Goats for Invasive Plant Control on a Temporary Basis in the Village
 7. Discuss/Consider Plans for Eau Claire Energy Cooperative to Provide Power to Venture Academy
 8. Discuss/Consider Hiring of Full-Time Public Works Operator
 9. Discuss/Consider Licensing Authority Matrix
 10. Discuss/Consider Employee Policy Manual Updates
 11. Discuss Garbage Hauler Damage to Roads in the 117th Street Area

8. Old Business:

A. None.

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

A. June 15, 2026, Regular Board Meeting Minutes

B. June 24, 2026, Special Board Meeting Minutes

10. Finance:

A. Claims & Disbursements.

1. July 6, 2026, Check Register in the amount of \$24,415.17 (Manual Check #3204 – #3220 / General Fund Checks #42882 – #42909)

11. Licensing:

A. Operator(s):

1. Grace McCormick – River Jams
2. Sierra Douglas – River Jams
3. Stephanie Butler – Hampton Inn
4. Cassandra Kleinhans – Circle K (Commercial Blvd)
5. Cheryl Stott – Circle K (Commercial Blvd)

Temporary Operators License:

6. Angela Kapp – CF Area Chamber Pickleball Playoff 9/15/26
7. Allyson Wisniewski – CF Area Chamber Pickleball Playoff 9/15/26

B. Bow Hunting License

1. Joshua K Gracia – 113th St & 30th Ave

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

1. Chippewa Falls Area Chamber – Battle of the Businesses Pickleball Playoff 9-15-26

D. Mobile Home Court License:

1. WICH Twin MHP, LLC – DBA Twin City MHP

E. Retail Sales Application:

1. Chippewa River Distillery & Brewery LLC – Hallie Youth Days 7/25/26
2. Chippewa River Distillery & Brewery LLC – Hallie All Star Tournament 8/1/26 & 8/2/26
3. Chippewa River Distillery & Brewery LLC – CF Area Chamber Pickleball 9/15/26

12. Convene to closed session pursuant to Wisconsin Statutes:

A. § 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. Public Works Review
2. Police Department Administrative Support Structure

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

14. Adjournment.

Posted: July 2, 2026 at 3:30 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