



VILLAGE BOARD MEETING
Monday, August 3, 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 August 3, 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. Presentation(s):**
 - A. Western Wisconsin Regional Outdoor Recreation Plan for the Urban Area**
 1. Letter of Support from the Village Board
- 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. None.
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider Resolution 2026-020 Recommending Endorsement and Support of the Western Wisconsin Regional Outdoor Recreation Plan for Urban Areas
 2. Discuss/Consider Draft of Temporary Keeping of Goats Ordinance
 3. Discuss/Consider Proposed 2027 Storm Water Fee Schedule
 4. Discuss/Consider 1-year Extension of Lease Agreement for Village Owned Property
 5. Discuss/Consider 40th Ave West Bike Tail Crack Seal Quote for \$1,200.00
 6. Discuss/Consider Roadway Signage Quote for \$3,795.58
 7. Discuss/Consider Wellhouse Supplies for \$1,750.32
 8. Discuss/Consider Quotes for New Range for Village Hall
 9. Discuss/Consider Creation of Public Works Office Coordinator Position

9. Old Business:

A. Administration/Village Operations Action Items

1. Discuss/Consider Resolution 2026-018 Resolution Authorizing Tree Planting and Maintenance Within the Public Right-of-Way

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

A. July 20, 2026, Regular Board Meeting Minutes

11. Finance:

A. Claims & Disbursements.

1. August 3, 2026, Check Register in the amount of \$74,074.43 (Manual Check #3224– #3227 / General Fund Checks #42960 – #42992)

12. Licensing:

A. Operator(s):

1. Chase Hoople – Valley Sports Academy (VSA)
2. Macy Gutting – Hampton Inn & Suites

13. Permits:

A. Parking Permit:

1. Tanner Zilk

B. Social Use Permit:

1. Wendi DeMars & Jeffrey Tanner wedding 10/31/26

14. Adjournment.

Posted: July 31, 2026 at 10:45 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