



**VILLAGE BOARD MEETING**

**Tuesday, September 8, 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 September 8, 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 Possible Action Regarding Village Park, Recreation & Tourism Commission Room Tax Expenditures, Statutory Compliance Under Wis. Stat. § 66.0615, and Alternative Funding for Tot Lots (Neighborhood Parks) and The Lake Management of Lake Hallie.
    2. Discuss/Consider Possible Action Regarding Village Financial Bookkeeping Backlogs, Impacts on the Park, Recreation & Tourism Commission, and Authorization of Municipal Accounting Assistance Following Unapproved Prior Requests from the Village Clerk.
  - B.** Plan Commission Action Items
    1. None.
  - C.** Police Commission Action Items
    1. None.
  - D.** Administration/Village Operations Action Items
    1. Discuss/Consider Sample Tests from USA Blue Book in the amount of \$2,106.25
    2. Discuss/Consider Public Works Truck No. 1 Repairs from Northwest Truck Service in the amount of \$2,413.05
    3. Discuss/Consider Thermopane Replacements from Post Glass and Mirror in the amount of \$2,357.56
    4. Discuss/Consider Side Letter Agreement with SEH for Preparing and Submitting Landfill Development Exemption to WDNR in the amount of \$7,000
    5. Discuss/Consider Side Letter Agreement with SEH for Old Hallie Landfill Investigation including Groundwater Sampling and Documentation in the amount of \$14,500
    6. Discuss/Consider Hiring of Part-Time Office Assistant
    7. Discuss/Consider Distribution Method for 2026-2027 Newsletter

**8. Old Business:**

- A. None.

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

- A. August 17, 2026, Regular Board Meeting Minutes  
B. August 21, 2026, Special Board Meeting Minutes

**10. Finance:**

- A. Claims & Disbursements.

1. September 8, 2026, Check Register in the amount of \$43,825.55 (Manual Check #3253 – #3276/  
General Fund Checks #41302 – #41332

**11. Licensing:**

- A. Operator(s):

1. Tim Fey – Circle K (120<sup>th</sup> St)  
2. David Fernandez Domingo – Aldi  
3. Brady Moore – Valley Sports Academy

- B. Bow Hunting License:

1. Michael Small – 112th & 45<sup>th</sup> Ave – President Spilde followed up with Michael & Approved on 8/18/26

**12. Permits:**

- A. Social Use:

1. Yer Thao – 10/10/26 Hmong Culture

**13. Adjournment.**

Posted: September 4, 2026 at 9:15 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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](http://www.lakehallie.us)

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer