



**VILLAGE BOARD MEETING**

**Monday, September 21, 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 21, 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. Public Hearings:
      - a. Rezone Petition 2026-0005: Chippewa Concrete/Thorp Holdings, LLC
  - C.** Police Commission Action Items
    1. None.
  - D.** Administration/Village Operations Action Items
    1. Discuss/Consider General Obligation Promissory Note Payment via Resolution 2026-021
    2. Discuss/Consider Possible Irrigation Well for Venture Academy
    3. Discuss/Consider Snowplow Carbide Blades in the Amount of \$16,065.00
    4. Discuss/Consider Ordinance 5.1.07 Temporary Keeping of Goats
    5. Discuss/Consider 2027 Fire District Budget
    6. Discuss/Consider Culvert on 130<sup>th</sup>
- 8. Old Business:**
  - A.** Parking Permit Request – Tanner Zilk (115<sup>th</sup>)
- 9. Approval of Minutes:** *Minutes are unapproved & changes can be made when they are addressed during the meeting.*
  - A.** September 8, 2026, Regular Board Meeting Minutes
  - B.** September 8, 2026, Special Board Meeting Minutes
- 10. Finance:**
  - A.** Claims & Disbursements.
    1. September 21, 2026, Check Register in the amount of \$30,955.09 (Manual Check #3277– #3278/

General Fund Checks #43139– #41357)

**11. Licensing:**

**A. Bow Hunting License:**

1. Adam Bourget – 117<sup>th</sup> St & 50<sup>th</sup> Ave
2. Howard Bourget – 117<sup>th</sup> St & 50<sup>th</sup> Ave

**12. Adjournment.**

Posted: September 18, 2026 at 11:05 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