



VILLAGE BOARD MEETING
Monday, October 5, 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 October 5, 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 Transition of Tot Lot and Lake Hallie Funding and Oversight
 - B. Plan Commission Action Items**
 1. None.
 - C. Police Commission Action Items**
 1. None.
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider Resident Petition Regarding Firearm Discharge and Shotgun Hunting in Residential Neighborhoods
 2. Discuss/Consider Officer Educative Incentive Reimbursement Request in Accordance with Article 29 of the Collective Bargaining Agreement
 3. Discuss/Consider Police Department Vacation Carry-over or Payout Requests
 4. Discuss/Consider Resignation of Deputy Clerk
 5. Discuss/Consider Updated Status to Harter's Disposal Damage to Village Roadways
 6. Discuss/Consider Well #2 Transducer from Municipal Well & Pump in the Amount of \$2,500
 7. Discuss/Consider 2019 Peterbilt Maintenance from Northwest Truck Service in the Amount of \$4,395.71
 8. Discuss/Consider Pump Repair from USABlueBook in the Amount of \$1,673.58
 9. Discuss/Consider Commercial Meters for Markquart RV and Holiday Inn from Metering and Technology Solutions in the Amount of \$6,776.00
 10. Discuss/Consider Tiny Library Request

8. Old Business:

A. None.

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

A. September 21, 2026, Regular Board Meeting Minutes

B. September 25, 2026, Special Board Meeting Minutes

10. Finance:

A. Claims & Disbursements.

1. October 5, 2026, Check Register in the amount of \$255,302.34 (Manual Check #3279– #3289/ General Fund Checks #43172 – #43206)

11. Licensing:

A. Operator(s):

1. Brittany Mateski – Circle K (120th St)
2. James J Kaufman – Circle K (120th St)
3. Cassondra Richardson – Circle K (120th St)
4. Nevaeh B Ferber – Circle K (120th St)

B. Bow Hunting License:

1. Isaac Small – 117th St & 50th Ave – Prior permit expires 10/12/26, requesting start date of 10/12/26 – this will be permit #5 for this location for this time-period.
2. Dan Konwinski – 117th & 50th Ave – turned in 9/30/26
3. Michael Small – 117th & 50th Ave – currently holds a permit until 10/11/26 – turned in 10/1/26
 - a. Next available dates for hunting on 117th & 50th Ave are 10/12/26 and then 11/1/26.

12. Adjournment.

Posted: October 2, 2026 at 11:20 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