VILLAGE BOARD MEETING
Monday, November 2, 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 November 2, 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. Presentation(s):**
     1. Caselle Software Project Update
   - **B. Parks, Recreation & Tourism Commission Action Items**
     1. None.
   - **C. Plan Commission Action Items**
     2. None.
   - **D. Police Commission Action Items**
     1. None.
   - **E. Administration/Village Operations Action Items**
     1. Discuss/Consider Change Order for Water Tower Rehabilitation Project with Cady Aquastore in the Amount of $20,614.80
     2. Discuss/Consider Water Utility Truck Replacement
     3. Discuss/Consider Water Utility Truck Service Body from Monroe in the Amount of $29,621.00
     4. Discuss/Consider Water Utility Plow for New Truck with Installation from Northwest Enterprises in the Amount of $12,260.98
     5. Discuss/Consider Roads Ford F-250 Truck Replacement
     6. Discuss/Consider Hiring of Full-Time Deputy Clerk/Treasurer

8. **Old Business:**
    - **A.** None**.**
9. **Approval of Minutes:** *Minutes are unapproved & changes can be made when they are addressed during the meeting.*
    - **A.** October 19, 2026, Regular Board Meeting Minutes
10. **Finance:**
    - **A. Claims & Disbursements.**
        1. November 2, 2026, Check Register in the amount of $109,908.88 (Manual Check #3297– #3301/ General Fund Checks #43268 – #43301)
11. **Licensing:**
    - **A. Operator(s):**
        1. Denver Young – Nextdoor Pizza
        2. Olivia Livangood – Nextdoor Pizza & Heartbreakers
        3. Arianna Fiore – Nextdoor Pizza & Heartbreakers
12. **Adjournment.**

Posted: October 30, 2026 at 2:15 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