VILLAGE BOARD MEETING
Monday, November 16, 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 16, 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**
     2. None.
   - **C. Police Commission Action Items**
     1. None.
   - **D. Administration/Village Operations Action Items**
     1. Discuss/Consider Resolution 2026-024 Authorizing an Interfund Loan from the Water Utility Fund to the 2027 General Fund
     2. Discuss/Consider Public Notice for 2027 Budget
     3. Discuss/Consider Garage Door Repair from St. Croix Garage Doors in the Amount of $3,945.00
8. **Old Business:**
   - **A.** None**.**
9. **Approval of Minutes:** *Minutes are unapproved & changes can be made when they are addressed during the meeting.*
   - **A.** November 2, 2026, Regular Board Meeting Minutes
   - **B.** November 2, 2026 and November 12, 2026 Special Board Meeting Minutes
10. **Finance:**
    - **A. Claims & Disbursements.**
      1. November 16, 2026, Check Register in the amount of $116,763.73 (Manual Check #3303 – #3304/ General Fund Checks #43304 – #43347)

11. Licensing:

A. Operator(s):

1. Chloe Cope - Red Zone

12. Adjournment.

Posted: November 13, 2026 at 11:45 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