



VILLAGE BOARD MEETING
Monday, October 19, 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 19, 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. None.
 - C. Police Commission Action Items**
 1. None.
 - D. Administration/Village Operations Action Items**
 1. Discuss/Consider MS4 Stormwater Service Fees in the Amount of \$16,416.00
 2. Discuss/Consider First Aid & Safety Replenishment Quote from Cintas in the Amount of \$3,899.80
 3. Discuss/Consider Transducer for Life Station from Total Control Systems in the Amount of \$2,882.35
 4. Discuss/Consider Printer/Copier Leases for Police Department and Village Administration from One Source Imaging in the Amount of \$225.84 per month (\$80.84 for PD, \$145.00 for VH)
 5. Discuss/Consider Resignation of Public Works Operator
 6. Discuss/Consider Hiring of Public Works Office Coordinator
 7. Discuss/Consider Employee Policy Manual Update to Include Vacation Roll-over Limitations
 8. Discuss/Consider 2027 Preliminary Budget

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 5, 2026, Regular Board Meeting Minutes

B. October 7, 2026, Special Board Meeting Minutes

10. Finance:

A. Claims & Disbursements.

1. October 19, 2026, Check Register in the amount of \$61,957.91 (Manual Check #3290 – #3296/ General Fund Checks #43239– #43265)

11. Licensing:

A. Operator(s):

1. Terri L. Olson – Red Zone
2. John E. Christophersen – VSA

B. Bow Hunting License:

1. Gary Spilde – 117th Street – Next available date: 11/3/2026
2. Nicholas Schemenauer – 117th Street – Next available date: 11/3/2026
3. Dan E. Konwinski – 117th Street – second 30-day request: 11/12/26 -> 12/12/26

12. Adjournment.

Posted: October 16, 2026 at 1:20 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