VILLAGE BOARD SPECIAL MEETING
Thursday, November 12, 2026 at 6:00 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. **Approval of the November 12, 2026 Special Meeting Agenda as Presented**
4. **Action Items:**
    A. **Discuss/Consider Resolution 2026-022 Amendment to the Village of Lake Hallie Ordinance 2.5.02.1 Reading of Ordinances**
    B. **Discuss/Consider Resolution 2026-023 Authorizing Signatories for US Bank Accounts and Credit Cards**
    C. **Discuss/Consider 2027 Budget Priorities and Fund Allocations**
5. **Adjournment.**

Posted: November 10, 2026 at 5:20 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