



**VILLAGE BOARD MEETING
Monday, January 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 and 19.85(1) (c) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the January 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
- 7. New Business:**
 - A. Discuss/Action Resolution 2026-001 Finalized 2025 Tax Levy
 - B. Discuss/Action Resolution 2026-002 Finalized 2026 Operating Budget
 - C. Discuss/Action Resolution 2026-003 Exempt Employee Salary for 2026
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. December 15, 2025, Regular Board Meeting Minutes
 - B. December 19, 2025, Special Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report (Second Meeting):**
 1. 2026 Treasurer's Report
 2. 2026 Profit & Loss Statement
 3. 2026 Water Utility
 4. 2026 Sewer Utility
 - B. Claims & Disbursements.**
 1. January 5, 2026, Check Register in the amount of \$235,645.99 (Manual Check #3116-3122/ General Fund Checks #42321-42354, Tax Check #4010)

11. Licensing:

A. Operator(s):

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Leslie Hayes – Village Hall Rental, February 7th

C. Room Tax Permit(s):

2. None

D. Bow Hunting Application(s):

1. None

12. Convene to closed session under 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Reimbursement Request for CDL

B. 2026 Hourly/Non-Union Salaries

13. Re-convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: January 2, 2026 at 1:30 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, extension 1.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer