



VILLAGE BOARD MEETING

Monday, February 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 and 19.85(1)(c) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 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.** Discuss/Consider Grand Meadows – Preliminary Plat Review
 - B.** Discuss/Consider Wells 4 and 5 Air Stripper Inspection Quote
 - C.** Discuss/Consider Water Tower #2 Cleaning & Inspection Quote
 - D.** Discuss/Consider Revisions to the Employee Policy Manual
 - E.** Discuss/Consider Employee Training Request
 - F.** Discuss/Consider Water Tower Draw Down/Clean-out and Inspection
 - G.** Discuss/Consider Renewal Service Agreement with HydroCorp
- 8. Old Business:**
 - A.** None
- 9. Approval of Minutes:** Minutes are unapproved & changes can be made when they are addressed during the meeting.
 - A.** February 2, 2026, Regular 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. February 16, 2026, Check Register in the amount of \$121,059.97 (Manual Check #3131 - #3134 / General Fund Checks #42452 - #42483 Tax Checks #4017- #4023)

11. Licensing:

A. Operator(s):

1. Amanda Gessner – Hampton Inn
2. Olivia Sweeney – Circle K
3. Hanna Hurlburt Sweeney – Circle K

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

1. Roxanne Niesen – Wedding Anniversary 3/28/2026
2. Chippewa Falls Chamber of Commerce – Event 2/23/2026

C. Room Tax Permit(s):

1. None

D. Chicken License Application(s):

1. Kurt Reith – Renewal
2. Ryan & Renee Normand – Renewal
3. Daniel & Shaina Copenhaver – Renewal

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. Recruitment Update

B. Employee Relations

13. Adjournment.

Posted: February 13, 2026 at 11:15 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, extension 1.

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

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer