



VILLAGE BOARD MEETING
Monday, March 2, 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)(e) of the Wisconsin State Statutes.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the March 2, 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 SEH Landfill Development
 - B. Discuss/Consider Water Tower #2 Cleaning & Inspection Quote
 - C. Discuss/Consider Revisions to the Employee Policy Manual
 - D. Discuss/Consider Hiring of Deputy Treasurer
- 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 16, 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. March 2, 2026, Check Register in the amount of \$63,237.42 (Manual Check #3138 – #3189 / General Fund Checks #42489 – #42511)
- 11. Licensing:**
 - A. Operator(s):**
 1. None.

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

1. Renae Young – Birthday Party May 9, 2026

C. Room Tax Permit(s):

1. None.

D. Chicken License Application(s):

1. Mike Englert – Renewal
2. Shelby Olek – Renewal
3. Janelle Joas – Renewal

E. Liquor:

1. Cave Enterprises Operations, LLC – Circle K 2752 120th Street

F. Tobacco:

1. Cave Enterprises Operations, LLC – Circle K 2752 120th Street

G. Secondhand Dealer Permit:

1. Ethan L Schwarten – Premier Gold Silver & Coin Association, LLC- Ohio
2. Connor J Quistad – Premier Gold Silver & Coin Association, LLC- Ohio

12. Convene to closed session under 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A. Discuss Village-owned Property and Related Strategic Considerations

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

14. Adjournment.

Posted: February 27, 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, extension 1.

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

Posted by Anastasia Stueber, Village Administrator/Clerk-Treasurer