



**VILLAGE BOARD MEETING  
MONDAY, APRIL 7, 2025 AT 7:00 P.M.**

Lake Hallie Municipal Building  
13136 30th Avenue  
Lake Hallie, WI 54729

**AGENDA**

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 7, 2025 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 Update
  - B. Police Chief/Police Commission Update
  - C. Public Works Department Update
- 7. New Business:**
  - A. Discuss/approve Developers Agreement for Commercial Properties LLC
  - B. Discuss/approve Bow Hunting Application for Scott Schreiber @ 11322 21<sup>st</sup> Avenue, Lake Hallie, WI 54729 on October 10 – November 9, 2025 for 113<sup>th</sup> Street & 30<sup>th</sup> Avenue Parcel #22809-2621-00020000 and 117<sup>th</sup> Street & 50<sup>th</sup> Avenue Parcel # 22809-1424-00020000 & 22809-1413-00210000
  - C. Discuss/approve Resignation of Cathryn Zeinert from the Clerk-Treasurer position, last day being April 1, 2025
  - D. Discuss/approve Resolution 2025-08 to appoint Shawn Nyhus as signature for Nicolet Bank accounts
- 8. Old Business:**
  - A. Discuss/approve Resolution 2025 – 07 approving an amendment to the Village of Lake Hallie ordinance 2.5.02.1 Reading of Ordinances
  - B. Discuss/approve Jim Johnson's request to access water from 40<sup>th</sup> Avenue
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
  - A. March 17, 2025 Special Village Board Meeting Minutes
  - B. March 19, 2025 Village Board Meeting Minutes
- 10. Finance:**
  - A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**
    1. None
  - B. Claims & Disbursements.**
    1. April 7, 2025 Check Register report in the amount of \$\$533,618.86 (checks #4193-41547)
- 11. Licensing:**
  - A. Operator(s):**
    1. None

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

1. None

**C. Chicken License**

1.Chicken License Renewal: Mike Englert @ 13328 44<sup>th</sup> Avenue N, Lake Hallie, WI 54729

**12. Adjournment.**

**Posted: April 3rd, 2025 @ 4:00 p.m.**

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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 3.*

VILLAGE OF LAKE HALLIE WEBSITE IS: [www.lakehallie.us](http://www.lakehallie.us)

Heidi Arndt, Deputy Clerk-Treasurer