



**VILLAGE BOARD MEETING  
MONDAY, APRIL 21ST, 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 21st, 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 Reports
  - B. Parks, Recreation and Tourism Commission Update
  - C. Police Commission/Police Department Update
- 7. New Business:**
  - A. Discuss/Approve Ehlers presale report for 117<sup>th</sup> Street financing
  - B. Discuss/Approve an extension to Tax Increment District No. 1 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats.
  - C. Discuss/approve to a resolution to terminate Tax Increment District No. 1
  - D. Discuss/ Approve a resolution approving an extension to Tax Increment District No. 2 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats.
  - E. Discuss/approve a resolution to terminate Tax Increment District No. 2
  - F. Discuss/Approve a resolution #2025-10 designating authorized officials to declare official intent to reimburse from proceeds of tax-exempt obligations under the reimbursement regulations
  - G. Public Hearings: Discussion and Approval on the following: 2007-0012 T & R Recycling (Travis & Sarah Rowan) – Conditional Use Permit Revision Request
  - H. Discuss/Approve Resolution #2025-09 Appointing Bradley Hudson as a signature for Nicolet Bank
  - I. Discuss/approve Resolution #2025-11 Fire Board Village Board Liaison (Gary Spilde)
  - J. Discuss/approve Resolution #2025-12 Parks, Recreation and Tourism Commission Village Board Liaison (Tim Calkins)
  - K. Discuss/approve Resolution #2025-13 Planning Commission Village Board Liaison (Bradley Hudson)
  - L. Discuss/approve Resolution #2022-14 Police Commission Village Board Liaison (Kenneth Greenwood III)
  - M. Discuss/approve Resolution #2025-15 Appointing the following to Parks, Recreation and Tourism Commission (Greg Armstrong 3 years)(Cathy Leibke 3 years)(Kent Stelter 1 year)

- N. Discuss/approve Resolution #2025-16 Appointing James Campbell to a 3-year term on the Police Commission
- O. Discuss/approve Resolution #2025-17 Appointing the following to a 3-year term on the Planning Commission (Brad Berg)(Jamey Stuber)( Randy Larson)
- P. Discuss/ Approve Resolution #2025-18 appointing Bradley Berg to a 3 year term as Plan Commission Chair
- Q. Discuss/Approve Open Book date of May 5<sup>th</sup>, 2025 from 9:00am-11:00am
- R. Discuss/ Approve Boad Of Review May 13<sup>th</sup> 2025 from 5:00pm- 7:00pm
- S. Discuss/Approve Resignation of Matt Pfeifer from the Plan Commission
- T. Discuss/Approve Resignation of Shawn Nyhus from Public Works Director position

## **8. Old Business:**

- A. Discuss/Approve Developers agreement for Commercial Properties LLC

## **9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. None

## **10. Finance:**

### **A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

- 1. March 2025 Treasurers Report
- 2. March 2025 General Fund
- 3. March 2025 Water Utility
- 4. March 2025 Sewer Fund

### **B. Claims & Disbursements.**

- 1. April 21<sup>st</sup>, 2025 check register in the amount of \$82,721.61 (Manual ck#3001-#3006)  
(General Fund ck#41550-41590)

## **11. Licensing:**

### **A. Operator(s):**

- 1. None

### **B. Temporary Operators License(s):**

- 1. None

### **C. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**

- 1. None

## **12. Adjournment.**

Posted: April 17, 2025 @ 3:45 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 3.*

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

Posted by Heidi Arndt, Deputy Clerk-Treasurer