



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

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

AMENDED AGENDA

July 3rd, 2025 at 3:30 pm

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes.

2. Roll Call:

3. Pledge of Allegiance.

4. Approval of the July 7th, 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. Police Chief/Police Commission Update
- C. Parks, Recreation & Tourism Commission Update

7. New Business:

- A. Discuss/Approve Resolution #2025-31 – Police Clerk Harper Dilley wage increase
- B. Discuss/Approve Resignation of Patti Kraegenbrink from the Clerk Treasurer position, last day being July 8, 2025
- C. Discuss/Review 6-20 Structures Report
- D. Discuss/Approve Resolution #2025-32 Alexandra Magnuson as signature for Nicolet State Bank Accounts
- E. Discuss/Approve Resolution #2025-33 to Create a New Account for Roads/ Public Work Loans at Nicolet State Bank
- F. Discuss/Approve Resolution #2025-34 to Open 2 New Accounts at Nicolet State Bank for CCF Accounts
- G. Discuss/Approve 2025 Road Bids

8. Old Business:

- A. None

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

A. June 16th, 2025 Village Board Meeting Minutes

10. Finance:

A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**

1. None

B. **Claims & Disbursements.**

1. July 7th, 2025 Check Register in the amount of \$673,084.11
(Manual Check #3032 - #3038 / General Fund Checks #41789 - #41835)

11. Licensing:

A. **Operator(s):**

1. Madison Day – Heartbreakers
2. Randi Roskams – Heartbreakers
3. Michelle Timm – Red Zone Sports Bar
4. Cole Perlberg – Valley Sports Academy
5. Chase Hoople – Valley Sports Academy
6. Jack Bowe – Valley Sports Academy
7. Ezra Lindstrom – Valley Sports Academy
8. Riley Lambeseder - Valley Sports Academy
9. Jorjanna Paskert – River Jams
10. Anne Thill – Slims Lake Hallie
11. Ella Spaeth - River Jams (Provisional)
12. Anne Thill – Hoot's 19th Hole

B. **Temporary Operator(s):**

1. Thomas Weyenberg – Pickleball Tournament
2. Timothy Tozer - PPA WI Challenger

C. **Liquor Renewal (s):**

1. Timothy Tozer – PPA WI Challenger (Temporary Class B)

D. **Tobacco License Renewal (s)**

1. ACR Liquidations LLC

E. **Room Tax Permit**

1. Airbnb, Inc.

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.

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

14. Adjournment.

Posted: July 3rd, 2025 @ 3:30 pm (Amended)

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

Posted by Patti Kraegenbrink, Clerk-Treasurer