



**VILLAGE BOARD MEETING
MONDAY, JUNE 16th, 2025 AT 7:00 P.M.**

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

**AMENDED AGENDA
June 12, 2025 @ 4:00 pm**

- 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 June 16th, 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. Public Works Department Update
- 7. New Business:**
 - A. Public Hearings
 1. 2025-0006 Nevlon Properties LLC, Rezone Request
 2. 2025-0007 Graceland Holdings LLC, Rezone Request
 - B. Discuss/Approve Changes to Vacation policies
 - C. Discuss/Approve supply Village water to Martin Family Trust property
 - D. Discuss/Approve pay request #2 from Haas Son's for 117th Street
 - E. Discuss/Approve future Tax Increment District
 - F. Discuss/Approve hiring Part-time Parks Employee
- 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 2nd, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. May 2025
 - a. Treasurer's Report
 - b. Profit & Loss Statement
 - c. Water / Sewer

B. Claims & Disbursements.

1. June 16, 2025 Check Register in the amount of \$127,907.56 (Manual Check #3026-#3031 / General Fund Checks #41740-#41780)

11. Licensing:

A. Operator(s):

1. Shanda Staves – Hampton Inn & Suites
2. Gavin Engebretson – Hampton Inn & Suites
3. Skyye Mendez – Hampton Inn & Suites
4. Stephanie Butler – Hampton Inn & Suites
5. Caitlin Swim – Hampton Inn & Suites
6. Kelly Adkins – Hampton Inn & Suites
7. Theresa Adams - Hampton Inn & Suites
8. Martin Schwedersky – Kwik Trip
9. Aaron Welch – Kwik Trip
10. Caila Johnson – Kwik Trip
11. Destinee Barrows – Kwik Trip
12. Nicole Nimsger – Kwik Trip
13. Mary Keith – Kwik Trip
14. Cory Dunn – Kwik Trip
15. Ethan Harder – Kwik Trip
16. Zachary Davis – Kwik Trip
17. Kailee Neubauer – Kwik Trip
18. Margo Larson – Kwik Trip
19. Aubrie Adrian – Kwik Trip
20. Jordyn McNamara – Kwik Trip
21. Chelsie Nawrocki – Kwik Trip
22. Joey Spiering – Kwik Trip
23. Abigail LaFave – River Jams

B. Temporary Operator(s):

1. Erinn Zillmer
2. Jeremy Brice
3. Hallie Elite Softball

C. Garbage Haulers License

1. Harter's Expert Disposal, LLC

D. Chicken License

1. Stephanie Coutts

E. Social Use Permit

1. Tim Bowman – September 20, 2025
2. Russ Stacy – July 7, 2025

12. Adjournment.

Posted: June 12, 2025 @ 4.00 PM

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 A Clerk-Treasurer