



**VILLAGE BOARD MEETING
MONDAY, JUNE 2nd, 2025 AT 7:00 P.M.**

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

AMENDED AGENDA
June 2, 2025 at 7:00 am

- 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 2nd, 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 2025-29 – Hiring full-time Public Works Operator Colton Decker
 - B. Discuss/Approve Hiring part-time Front Desk Receptionist
 - C. Discuss/Approve payment to Kris Fitzsimmons of \$1008.00 for Tran services
 - D. Discuss/Approve Resolution 2025-30 – appointing Patti Kraegenbrink as signature for Nicolet Bank accounts
 - E. Discuss/Approve Bow Hunting application: Jeff Aubart (hunting dates 10/1/2025-11/1/2025)
 - F. Discuss/Approve invoice from Ayres Associates for \$37,299.40 – Engineering Services for 117th St.
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. May 19th, 2025 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. June 2, 2025 Check Register in the amount of \$545,065.91 (Manual Check #3022-#3025 / General Fund Checks #41691-#41738 / Tax checks #4000-4003)

11. Licensing:

A. Operator(s):

1. Gregory Zellner – Aldi
2. Aubrey Beck – Lake Hallie Golf
3. Temporary Operators License - Grace McCormick – River Jams

B. Garbage Haulers License

1. Earthbound Environmental Solutions LLC

C. Liquor Renewal (s)

1. Class A Combo
 - a. Aldi Inc.
 - b. Lake Hallie Lodging LLC (Hampton Inn & Suites)

D. Tobacco License Renewal (s)

1. Hooka Zone, LLC

12. Adjournment.

Posted: May 2nd, 2025 @ 9:16am 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

Posted by Heidi Arndt, Deputy Clerk-Treasurer