



**VILLAGE BOARD MEETING
MONDAY, MAY 19TH, 2025 AT 7:00 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 7:00p.m.

2. Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins and Mr. Lehmann all present. Mr. Greenwood arrived at 7:16 pm.

3. Pledge of Allegiance.

4. Approval of the May 19th, 2025 Agenda as presented

Mr. Spilde made a motion to move #8 Old Business to the 1st position for Mr. Reilly. Mr. Lehmann made a motion to approve the May 19th, 2025 agenda with the change of moving #8 Old Business to the 1st position, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

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. No comments from the Public that was present.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde gave updates to the 117th Street Construction project. Mr. Spilde reported that the County will start a HWY OO rebuilding project from HWY 124 down to Heartbreakers starting at the end of June. Mr. Spilde also reported that we did get a subpoena from Foxboro to submit some water records which we will be taking care of tomorrow.

B. Police Chief/Police Commission Update

Monthly Activity Report April 2025 Submitted by Chief Edward A. Orgon, Jr.

Complaints and Activities

14 Vehicle Crashes	14 Alarms and 911 Calls/Misdials
8 Animal Complaints	20 Assist Citizen/Motorist
14 Assist other Agencies	10 Battery/Disorderly/Harassment
4 Property Located	17 Burglary/Theft/Robbery
3 Child Custody/Domestic Disturbances	1 Missing Persons/Property
6 Crisis Interventions/Suicide Attempts	2 Civil Disputes & Building Checks
0 Damage to Property/Vandalism	1 Drug Related Complaints
4 Traffic Hazards	15 EMS/Fire Calls/Death
4 Fraud/Identity Theft/Fraudulent Activities	7 Juvenile Related Complaints
0 Noise/Music Complaints	0 Probation/Court Order/ Complaint
2 Sexual Assaults/Abuse of Vulnerable	38 Suspicious Circumstances
13 Traffic Complaints	4 Crimes – Other

Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed.

Arrests/Citations

7 Driver License (Susp/Revoke/None) Viol.

3 Vehicle Registration

2 Insurance Related Violations

2 Hit and Run/ Failure to Notify

3 Miscellaneous Traffic Citations

1 Underage Drinking/Tavern Related Offenses

0 Damage to Property

11 Battery/Disorderly Cond/Resisting/Obstruct

1 Burglary/Robbery/Trespass to Dwelling

2 Drug Related Arrests

0 Reckless/Disorderly Driving

1 Operate while Intoxicated.

0 Child/Seatbelt Violations

9 Speeding

2 Too Fast/Inattentive/Too Close

6 Failure to Obey Sign/Signal

3 Warrant/Probation/Parole Arrest

2 Other Ordinance Violations

12 Theft of Property/Vehicle

0 Financial Crimes

0 Sexual Assault/Child Crimes

2 Other Criminal/Weapons

Total – 69

C. Public Works Department Update

Public Works Update May 19,2025

Water

- Isaac with SEH was here last month and we did testing on wells 1&3 to see how it affected future well 6.
- Great Plains Structures were here as well and performed a ROV inspection on Tower 1. They also replaced the insect mess screen on the vent of Tower 2.
- Haas has completed installing the water main and services on 117th Street.
- Hawkins Chemical has installed 1 65-gallon chlorine tank at well 5. The other 2 tanks are on order and will be installed at wells 2 & 4 when Hawkins Chemical receives them. They are anticipating about 1 week.

Roads

- Senn Blacktop is planning on putting the binder course of blacktop down on Thursday May 22,2025.
- We are renting a mini excavator for the week of May 19-May-23 to do some stormwater repair in our stormwater ponds off Commercial BLVD.
- We will also do culvert work.
- Bud helped Greg Armstrong with the installation of about 20 bike trail posts on signs. That is all Greg Armstrong has material for.
- Scott Decker attended the 2025 Road Builders Conference last month down in Wisconsin Dells at Chula Vista. He received a lot of great training.

8. Old Business brought up to first position:

1. Discuss/ Approve a resolution authorizing the issuance, sale, and delivery of \$1,015,000 General Obligation Promissory Note

Mr. Reilly explained that we did receive seven proposals with competitive rates.

Mr. Lehmann made a motion to approve the resolution authorizing Northwestern Bank for the issuance, sale and delivery of \$1,013,000.00 General Promissory Note, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members.

Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins and Mr. Lehmann all present.

7. New Business:

1. Discuss/Approve Grimm Rezone Request:

- a. Application
- b. Notices & Maps
- c. Grimm Email 205-04-30

Mr. Hudson reported that this rezone request is for the property at 15855 53rd Ave., Chippewa Falls, WI. The request is to change from a Residential 2 property to a Residential 1 property which allows for single-family dwellings. The property owner is seeking to divide the existing lot into two lots.

Mr. Lehmann made a motion to approve the Grimm Rezone Request, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

2. Discuss/Approve 5.1.06 Chickens within the Residential Zoning District Proposed Revisions

Mr. Hudson reported the two changes noted in red on the proposed revisions. These revisions are for the minimum setbacks for a well which for five or less chickens, the setback shall be 8' and with six or more chickens, the setback shall be 50' per Wis. Admin.Code NR 812, Table. A. The other revision is for keeping or maintaining chickens on property zoned Residential 1, which should keep or maintain not more the ten chickens. This was previously set as five chickens.

Mr. Lehmann made a motion to approve 5.1.06 Chickens within the Residential Zoning District Proposed Revisions , seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

3. Discuss/Approve Resolution 2025-23 hiring full-time Clerk Treasurer Patti Kraegenbrink - amended resolution May 5th, 2025 to correct Resolution number.

Mr. Lehmann made a motion to approve hiring full-time Clerk Treasurer Patti Kraegenbrink – amended resolution May 5th, 2025 to correct Resolution number, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

4. Discuss/Approve Resolution 2025-24 hiring full-time Deputy Clerk Treasurer Alexandra Magnuson - amended resolution May 5th, 2025 to correct Resolution number.

Mr. Lehmann made a motion to approve hiring full-time Deputy Clerk Treasurer Alexandra Magnuson – amended resolution May 5th, 2025 to correct Resolution number, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

5. Discuss/Approve Resolution 2025-25 Deputy Clerk Heidi Arndt wage increase - amended resolution May 5th, 2025 to correct Resolution number.

Mr. Lehmann made a motion to approve Deputy Clerk Heidi Arndt wage increase – amended resolution May 5th, 2025 to correct Resolution number, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

6. Discuss/Approve Resolution 2025-26 Public Works Operator Scott Decker wage increase.

Mr. Lehmann made a motion to approve 2025-26 Public Works Operator Scott Decker wage increase, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members.

7. Discuss / Approve Resolution 2025-27 appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at US Bank.

Mr. Lehmann made a motion to approve Resolution 2025-27 to appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at US Bank, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members

8. Discuss / Approve Resolution 2025-28 appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at CCF Bank.

Mr. Lehmann made a motion to approve Resolution 2025-28 to appoint Patti Kraegenbrink & Alexandra Magnuson as authorized users at CCF Bank, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members

9. Discuss / Approve Planned Maintenance Agreement for Total Energy Systems, LLC

Mr. Bautch explained this Planned Maintenance Agreement for Well #5. He proposed accepting this agreement except for the battery replacement as noted on page two of the agreement.

Mr. Calkins made a motion to approve the Planned Maintenance Agreement for Total Energy Systems LLC, including the Annual maintenance, Annual maintenance with Semi-Annual Visit, Two Hour Load Bank and Fluid

Sample Analysis services, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members.

10. Discuss/Approve the Utility Box off Truck #13

Mr. Bautch stated that the utility box off truck #13 has rusted cross members and the floor needs replacing. He has discussed selling this with JR Truck Repair and Fabrication LLC. They will give us \$1,000.00 credit or \$600.00 to \$700.00 cash.

Mr. Greenwood made a motion to sell the utility box off truck #13 to JR Truck and Fabrication, LLC for \$1,000.00 credit, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members.

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

A April 21st Board Meeting Minutes- Amended for Resolution number Correction

B. May 2nd Board Meeting Minutes

Mr. Lehmann made a motion to approve April 21st, 2025 Board Meeting Minutes amending the resolution numbers and the May 2nd Board Meeting minutes, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members

10. Finance:

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

1. April 2025

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Water & Sewer

Mr. Hudson made a motion to approve the Treasurer's Report for April 2025, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members

B. Claims & Disbursements.

- 1. May 19th, 2025 Check Register in the amount of \$80,143.94 (Checks #41653-41690)

Mr. Hudson made a motion to approve May 19th, 2025 Check Register in the amount of \$80,143.94 (checks #41653-41690), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins Mr. Lehmann and Mr. Greenwood, all present.

11. Licensing:

A. Operator(s):

- 1. See attached List
- 2. Temporary Operators License:
 - a. Stephanie Hoyle – Raptors
 - b. Tara Shilha - Raptors

B. Social Use Permit (Village Hall Rental/Park Rental):

- 1. Pam Scholtz – Saturday, June 28th 80th birthday party
- 2. Yer Thao – Saturday, July 5th Wedding

C. Firework Permit

- 1. Wal-Mart #5373
2786 Commercial Blvd.
Lake Hallie, WI 54729

D. Liquor Renewal(s)

- 1. Class A Combo (See attached list)
- 2. Class B Combo (See attached list)
- 3. Temporary Class "B" Retailers Licenses
 - a. Chippewa Valley Raptors – Event Raptors Rumble
(Tara Shilha & Stephanie Hoyle)

E. Dance Hall License Renewal

1. See attached List

F. Garbage Hauler's License Renewal(s)

1. Gorilla Dumpster Bag – Steve Faacks
2. Waste Management – Sarah Titera
3. GFL Solid Waste Midwest LLC

G. Land Use Permit Renewal

1. Candy Anderson- Mathy Construction
2. Ryan Stelter- Stelter, Inc

H. Massage Establishment Permit Renewal

1. Bravo! Salon & Spa LLC – Shari Spies

I. Tobacco License Renewal(s)

1. See attached list

J. Salvage Yard License Renewal(s)

1. See attached list

K. Room Tax Permits

1. See attached list

L. Mobile Home Park License

1. WICH Twin Home MHP, LLC

Mr. Lehmann, on single vote, made a motion to approve the following annual licenses: Operator's License, Social Use Permit, Firework Permit, Liquor Renewals, Dance Hall license renewal, Garage Hauler's license renewal, Land Use permit renewal, Massage Establishment permit renewal, Tobacco license renewal, salvage yard license renewal, room tax permits, mobile home park licenses, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Convene to closed session under 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Mr. Lehmann made a motion at 7:30 pm to convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

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

Mr. Calkins made a motion at 8:15 pm to reconvene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members.

14. Adjournment

Mr. Lehmann made a motion at 8:20 pm to adjourn the meeting, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members.

Respectfully submitted

Patti Kraegenbrink
Clerk-Treasurer