



**Parks, Recreation and Tourism Commission
Monday March 27, 2023 @ 6:00 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: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. February 27, 2023 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss/recommend Fireworks display 2023
 - c. Discuss/Recommend Park Commission appointments
 - d. Discuss/Recommend painting of the concession stand
 - e. Discuss/Recommend Summer 2023 park LTE
 - f. Discuss/Recommend Hallie Girls softball equipment rental
 - g. Discuss/Recommend upgrades to bike trail
 - h. Discuss/Recommend adding AED units
 - i. Discuss/Recommend adding equipment at Pickleball court
 - j. Discuss/Recommend adding a bench – Bunkelman Family
6. Old Business:
 - a. Discuss/Recommend Park Staff for 2023
 - b. Update on lighting at Hallie Park – fundraising for music/concert
 - c. Update on scoreboard status
 - d. Update on signage from commission member Scholtz
7. Review of March 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –**Heather Brennan, Graduation Party May 28, 2023**
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Hallie Boys Baseball
 - e. Hallie Girls Softball
 - f. Chippewa Strikers/Soccer Complex
 - g. Equipment
 - h. Outlying Properties
9. Adjournment

Posted: Thursday March 23, 2023 @ 10 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Jodie Olson, Deputy Clerk-Treasurer