



**Parks, Recreation and Tourism Commission
Monday April 24, 2023 @ 6:00 p.m.**

**Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729
Agenda - AMENDED**

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 & March 27, 2023 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss/recommend Park Maintenance/Weekend Tournament Staff 2023
 - c. Discuss/Recommend appointment of members to Parks commission to include expiration of terms and responsibilities
 - d. Discuss/Recommend signage not to exceed \$852.08
 - e. Discuss/Recommend placement of the bike workstation
 - f. Discuss/Recommend PMP next step
6. Old Business:
 - a. Update on Bike Trail PED Plan – Commission members Squires & Armstrong
 - b. Update on Regional Planning with West Wisconsin and Chippewa County – Village President Mr. Spilde
 - c. Update on Scoreboard install
 - d. Update on lighting project at Hallie Park
 - e. Update on painting the concession stand
7. Review of April 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – **Brenda Flaten, Eau Claire Automotive Group, LLC. – Company Picnic August 27, 2023**
May Daze Tournament – May 19-21, 2023 (ONLY, not the July 21-23, 2023 date)
 - 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 April 20, 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