



Parks, Recreation and Tourism Commission
Monday, July 24, 2023 @ 5:00 p.m.

Village of Lake Hallie
13136 30th Avenue
Lake Hallie, WI 54729

Special Meeting Agenda

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes-**5:00 pm**
2. Roll Call: Mr. Clifton....Ms. Squires....Ms. Leibke....Mr. Stelter....Mr. Tarbox... Ms. Devereaux.... Mr. Schultz...**All were present....**Mr. Berg....**Absent from the meeting**
3. 2024 Park Budget Planning meeting-**Discussion was had on income and expenses for the 2024 budget year however after further discussion we did not have the full information we needed to successfully complete the budgeting process so after long conversation and some clarification needed from the Village Clerks office to complete the process the discussion was tabled to our next meeting on August 28th, 2023 where we will finalize the 2024 budget and have to the Village Board for final approval by their next meeting.**
4. Adjournment-**Special meeting to take place at 5pm on August 28th, 2023. A motion was made to adjourn the meeting by Pat and seconded by Mik at 6:01 PM.**

Posted: Thursday July 20 @ 10:00 a.m.

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