



**Parks, Recreation and Tourism Commission
Monday October 23, 2023 @ 6:00 p.m.**

**Village Hall 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. September 25, 2023 Meeting Minutes
 - b. September 25, 2023 Special Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss amending the recommendation of the carryover from 2021 to Peace Memorial Park in the amount of \$32,293.22 to put back into the 2023 budget and apply to the 2023 \$33,000 payment to the Pickleball Project for the first payment.
 - c. Discussion/Recommend approval of the resolution for the Chippewa County Outdoor Recreation Plan
 - d. Discuss/Recommend approval of the Pickleball Park Use Agreement
 - e. Discuss/Recommend Concession Stand Agreement
 - f. Discuss repairs made to the Concession Stand walls
6. Old Business:
 - a. Discuss payment policy for Park use agreement (weekend tournaments)
 - b. Update on lighting project at Hallie Park
 - c. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong
 - d. Update on painting the Parks concession stand
7. Review of October 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –
 - 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 October 19, 2023 @ 11:00 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