



Parks, Recreation and Tourism Commission
Monday November 27, 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@ 5:59pm
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg-**All were present for the meeting.**
3. Public Comments: **Pat indicated a jump house was dropped off at the park and needs to be put away before the snow flies.**
4. Approval of Minutes:
 - a. October 23 Meeting Minutes-**Becky made a motion to approve, and Kent seconded. Motion carried.**
5. New Business:
 - a. Tourism Update-**Chippewa Chamber/Tourism will be presenting each even month moving forward. Sue provided us an update photo/overview of Lake Hallie for the 2024 Chamber Guide, we as a board provided additional information to make changes to what was presented. The question again was presented to move the reporting to tax collected and not occupancy numbers. The Go Site needs to go to the Chippewa Chamber website for lodging not the Village of Lake Hallie site as there is nothing on their indicating lodging.**
 - b. Discuss/Recommend replacing flags at Peace Memorial Park-**It was recommended we remove the Flags in the winter at PMP and put back up in the summer.**
 - c. Discuss/Recommend Carry the Load Organization parking at Peace Memorial Park – May 6, 2024-**Mik made the motion to approve, Cathy seconded, motion carried with no objection. To be put on our February agenda for further discussion as we get closer to the date.**
 - d. Discuss/Recommend Concession Stand Agreement RFP deadline -**Tabled until December meeting to confirm the verbiage is what is needed by the attorney for the concession stand usage and condition of the stand before and after the season.**
 - e. Discuss December meeting date. December 12th or the 19th. **Meeting will be Monday night the 18th at 6pm at the OLD VILLAGE TOWN HALL**
 - f. Discuss 2023 completed projects- **To be put on the December agenda to be discussed and overage to be allocated to PMP project for 2024 to close our 2023**
 - g. Discuss Hallie boat landing-**The Town of Wheaton would like to put a “no wake” sign up on the Wheaton side and wanted to know if Hallie wanted to do the same on our side. Kent to communicate the DNR is good to go to do so for Hallie as well.**
 - h. Discuss RF ID lock for concession stand-**Brad looked into a lock system at the concession stand to control the key policy more securely. Brad to have a quote at our next meeting for a discussion of whether or not we want to move forward.**
 - i. Discuss light pole replacement cost-**Brad Is still looking into this and will have bid at our December meeting.**
6. Old Business:
 - a. Update on lighting project at Hallie Park-**Previously discussed.**
 - b. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong-**Erik will be at our December meeting to discuss the final plan in person.**
 - c. Update on the Pickleball Court-**Revisions are being made to the contract. No construction has taken place since October. The Attorney along with CVPC are working on the**



verbiage and how we will proceed with the project. Further Discussion to take place in December.

- d. Discussion on the 2023 expenditures
- 7. Review of November 2023 Disbursements and Profit & Loss
- 8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –**N/A**
 - b. Capital Outlay Projects **N/A**
 - c. Lake Association **N/A**
 - d. Hallie Boys Baseball- **They are looking at replacing the scoreboard on Sipple Field. The boy's association is looking to pay for it all.**
 - e. Hallie Girls Softball- **A review of the boys and girls contract needs to be done to look at the advertisement piece on the fields and where the money is going to and who the contracts are being signed with as it should be going to the Village of Lake Hallie Parks budget to keep things consistent and fair.**
 - f. Chippewa Strikers/Soccer Complex-**N/A**
 - g. Equipment-**N/A**
 - h. Outlying Properties **N/A**
- 9. Adjournment- **Bill indicated before the meeting adjourned that he would not be returning to the parks as the park supervisor in the spring. Ad to be placed after the first of the year. The meeting was adjourned at 8:23pm. Next meeting will be Monday December 18th at 6pm.**