



Parks, Recreation and Tourism Commission
Monday December 18, 2023 @ 6:00 p.m.

LOCATION CHANGE:

**Old Village Hall Building
13033 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. November 2023 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss/Review Boy's & Girl's contracts about signage being placed at Hallie Park and who/where the money is going along with the consistency of the signage
 - c. Discuss Park Employees & Park Supervisor for the 2024 Season
 - d. Discuss/Review Boy's & Girl's contracts about signage being placed at Hallie Park and who/where the money is going along with the consistency of the signage
6. Old Business:
 - a. Update/Recommend on lighting project at Hallie Park - presented by Mr. Berg
 - b. Update on Bike Trail/PED Plan presented by Mr. Eric Anderson
 - c. Discuss 2023 projects and allocate any funds that need to be applied to the 2023 budget. Recommend a carryover for the 2024 budget allocations for PMP project
 - d. Discuss/Recommend Concession Stand Agreement RFP deadline
7. Review of December 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – ***Chippewa Valley Raptors, Softball Tournament – May 31, 2024 – June 2, 2024 (pd \$1,915.00)***
 - 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 December 14, 2023 @ 10:00 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