



**Parks, Recreation and Tourism Commission
Monday, January 22, 2024 @ 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. December 18, 2023 Meeting Minutes
5. New Business:
 - a. Update from Chippewa Falls Chamber of Commerce on 1st quarter 2024 efforts
 - b. Discuss/recommend Hallie Park Lighting grant application (submission date by January 31, 2024)
 - c. Discuss/recommend Parks Supervisor Position
 - d. Discuss/recommend Spring/Summer Parks Maintenance Staffing
 - e. Discuss/update on Concession Stand maintenance/repairs prior to 2024 Parks season
 - f. Discuss/recommend granting a written easement to neighboring property owners to access Southview area dedicated to the public for park purposes located south of Lots 9 & 10 for personal use
 - g. Discuss/recommend signage/advertising requirements from the Village for consistency purposes at Hallie Park with Hallie Girls Softball Association
 - h. Discuss/update on request for proposals on the Concession Stand Agreement and operations for the 2024 season
 - i. Update/recommendation for Peace Memorial Park Phase 2
 - j. Discuss/recommend Pickleball Court updates
6. Old Business:
 - a. Update on VOLH Bike Trail/PED Plan
7. Review of January 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – **Hallie Elite Girls Softball June 21 – 23, 2024 (paid by ck #1479) and Hallie Elite Girls Softball June 28-30, 2024 (paid by ck #1480) Hallie Youth Days July 24-28, 2024 (paid by ck #1012); Hallie All-Star Baseball Tournament August 1-4, 2024 (paid by ck #1012)**
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Pickleball Courts Update
 - e. Bike/Ped Update
 - f. Lake Hallie Outdoor Recreation Plan update
 - g. Hallie Boys Baseball
 - h. Hallie Girls Softball
 - i. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted: 01/18/2024 @ 3:00 p.m.

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

Posted by Kris Fitzsimmons, Clerk-Treasurer