



**Parks, Recreation and Tourism Commission
Monday, February 26, 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. January 22, 2024 Meeting Minutes
5. New Business:
 - a. Update/presentation on lighting project at Hallie Ball Park (Mick McIquaham & Pulse Lighting)
 - b. Discussion on potential 5v5 Soccer Tourney at Hallie Soccer Fields
 - c. Update on Fire Works Display for Hallie Youth Days
 - d. Discuss/recommend Spring/Summer Parks Maintenance Staffing
 - e. Discuss/update on Concession Stand maintenance/repairs prior to 2024 Parks season
 - f. Update on the Concession Stand Agreement and operations for the 2024 season
 - g. Update on County OO Bike Crossing
 - h. Bike route signage project and the significant increase in signage price
 - i. Discuss/recommendation on Tot Lots
6. Old Business:
 - a. None
7. Review of February 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements
 - 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: February 21, 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