



**Parks, Recreation and Tourism Commission
Monday, July 22, 2024 @ 6:00 p.m.**

**Village Hall Building
13136 30th Avenue
Lake Hallie, WI 54729**

Amended Agenda

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. June 24, 2024 Meeting Minutes
5. New Business:
 - a. Tourism Update – Sue Leonard, Chippewa Chamber
 - b. Discuss/recommend air conditioning unit for Park Concession Stand
 - c. Discuss/recommend Park Rental Agreement fees for use of Gower Park Pickleball Courts
 - d. 2025 Park Budget discussions
 - e. Discuss/approve Bike Sign project and the status of such project
 - f. Discuss and approve light pole project
6. Old Business:
7. Review of June 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: July 18, 2024 @ 8:45 a.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