



**Parks, Recreation and Tourism Commission
Monday, August 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. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. July 22, 2024 Meeting Minutes
5. New Business:
 - a. Discuss/recommend Park Rental Agreement fee increase for 2025
 - b. Review and discuss Pickle Ball Contract and scheduling with the Village for 2025 season moving forward
 - c. Discuss and approve light pole replacement
 - d. Discuss/approve Bike Signage update
 - e. Discussion on Grant application – Sports Fish Restoration (SFR)
 - f. 2025 Parks Supervisor Position
6. Old Business:
7. Review of July 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements
 - b. Peace Memorial Park Update
 - c. Capital Outlay Projects
 - d. Lake Association
 - e. Pickleball Courts Update
 - f. Bike/Ped Update
 - g. Lake Hallie Outdoor Recreation Plan update
 - h. Hallie Boys Baseball
 - i. Hallie Girls Softball
 - j. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted: August 21, 2024 @ 4:00 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