



**Parks, Recreation and Tourism Commission
Monday, September 23, 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. August 26, 2024 Meeting Minutes
5. New Business:
 - a. Update from Chippewa Fall Chamber of Commerce – Sue Leonard
 - b. Discussion with members of Chippewa Strikers Soccer as it relates to watering expenses for soccer fields
 - c. Discuss/recommendation for removal of playground equipment on Horgan Park tot lot
 - d. Update on light pole project at Hallie Park
 - e. Discuss/update on fishing pier at Lake Hallie boat landing
 - f. Discuss/recommend approval of lighting and floor replacement at Hallie Park Concession Stand
6. Old Business:
 - a. None
7. Review of September 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements: **Chippewa Valley Raptors field rental for ball games on September 15, 2024 & September 29, 2024**
 - 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: September 19, 2024 @ 12:30 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