



**Parks, Recreation and Tourism Commission  
Tuesday, December 17, 2024 @ 6:00 p.m.**

**Village Hall Building  
13136 30<sup>th</sup> Avenue  
Lake Hallie, WI 54729**

**Amended Agenda  
(December 16, 2024)**

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. November 19, 2024 Meeting Minutes
5. New Business:
  - a. Review of the 1<sup>st</sup> year contract with the Pickle Ball Club between the Parks Board and the Pickleball Club as the contract states
  - b. Discuss/review changes of contact names on the Hallie Girls Softball Equipment Rental agreement
  - c. Discuss/approve any outstanding items that need financial addressing before the end of the year
6. Old Business:
  - a. None
7. Review of November and December 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
  - a. Discuss/Recommend any new Event/Rental Agreements: **Hallie Elite Girls Softball field rental for ball games on June 27 - 29, 2025 (check # 1489)**
  - 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: December 16, 2024 @ 1:00 p.m.

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

Posted by Cathryn Zeinert, Deputy Clerk-Treasurer