

Village of Lake Hallie
PLAN COMMISSION MEETING
Monday, May 13, 2024 at 6:00 PM
Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, Wisconsin 54729
Minutes

1. **Call Meeting to Order** Chairperson Rowan called meeting to order according to Chapter 19.84 of the Wisconsin State Statutes at 6:00 p.m.
2. **Roll Call:** Brad Hudson X ; Randy Larson X ; Nancy Mauhar X ;
Eloise Rowan X ; Pat Spilde X ; Rusty Volk excused ;
3. **Public Wishing to be Heard for Non-Agenda Items:** None
4. **Approval of the Minutes, March 11, 2024, Ms. Spilde made the motion to accept the minutes as written, seconded by Ms. Mauhar. Voice vote carried**
5. **Discussion and/or Action on the following:**
 - a. **2024-0005 Lake Hallie Rezone Update #1 – Ms. Spilde made the motion to recommend to the village board to approve 2024-0005 Lake Hallie Rezone Update #1 as presented. Seconded by Ms. Mauhar. Voice vote carried.**
 - b. **Jacob's Well - Preliminary/Final Certified Survey Map – There are some crossovers of Chippewa County and Eau Claire County.**
Greg from zoning explained the rezone. Lot 1 – dips down into Eau Claire County, Lot 1 is a large lot. Lots 2 & 3 are in Chippewa County. Recommendation to the motion is *to not accept the road until the road is constructed to meet the village's street standards.* This development will be a approximately 50 acres, using some of this acreage having a school being built on this parcel.
Ms. Spilde made the motion to accept the presented CSM with the exception the road meet the village's street standards prior to transfer of ownership to the Village of Lake Hallie for Jacob's Well.
 - c. **Plan Commission Member Application Review & Recommendation – Matthew Pfeifer – tabled until next meeting.**
6. **Future Agenda Items - Plan Commission Member Application Review**
Recommendation – Matthew Pfeifer
7. **Adjournment – Ms. Rowan made the motion to adjournment. Seconded by Ms. Spilde. Voice vote carried at 6:15 p.m.**

Electronically Submitted by,

Randy R. Larson

Randy R. Larson, Secretary