

**Village of Lake Hallie
Plan Commission Meeting
Comprehensive Plan Meeting #6
May 13, 2024
Lake Hallie Municipal Building
13136 30th Avenue, Lake Hallie, WI 54729
3:00 – 5:30 p.m.
Minutes**

1. **Call Meeting to Order** Chairperson Rowan called meeting to order according to Chapter 19.84 of the Wisconsin State Statutes at 3:00 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, Comprehensive Plan Meeting #5, April 8, 2024, Ms. Spilde made the motion to accept the minutes as written, seconded by Ms. Mauhar. Voice vote carried**
5. **Recap of Meeting 5 –**
 - * Ms. Badtke gave Mr. Hudson an overview of the Comprehensive Plan and State Statutes the Plan Commission’s goals for this Comprehensive Plan.
 - *Goals, Objectives, & Policies, of the 2009 Comprehensive Plan:**
The meeting in September will be a rough draft plan for review.
Ms. Badtke reviewed the subjects which were covered during meeting #5
6. **Intergovernmental Cooperation Chapter (p 47-49)**

Wis Stats 66.1001(2)(g)

The plan does NOT need to resolve all the conflicts. We need to identify conflicts and describe the conflicts.

Intergovernmental Players

 - Chippewa Co.
 - Eau Claire Co.
 - Eau Claire School District
 - Chippewa Falls School District
 - City of Eau Claire
 - City of Chippewa Falls
 - Surrounding towns
 - Chippewa Fire District
 - Chippewa County Housing Authority
 - Chippewa – Eau Claire MPO (Metropolitan Planning Organizations)
 - WCWRPC
 - State of Wisc.
 - Federal Government
 - Chippewa Valley Technical College
 - Chippewa Falls Chamber of Commerce
 - Chippewa County EDC
 - Lake Hallie Lake Association

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Discussed Intergovernmental Tools -

Discussed cooperating with services - share road services, shared services, or mutual aid

Discussed cooperating with regulations – zoning, official mapping, etc.

Discussed cooperating with boundaries – boundary agreements (WI Stat.66.0307)

Discussed cooperating with sharing revenue – municipal revenue (WI Stat. 66.0305)

Discussed resolution and partnership opportunities.

Reviewed 2009 goals, objectives, and policies.

Discussed issues and opportunities

Will update recycling and educating residents

Discussed land use issues / opportunities

Discussed development limitations

Discussed residential land use demand and future growth

Reviewed present and future land use maps with discussion of what zoning the village could look like in the next 20 years.

Discussed land use regulations – we will continue to review. Recommended to develop a land division ordinance.

June – July 2024 – WCWRPC prepares working draft of village comprehensive plan to review and discuss.

7. Next Steps and September meeting date – September 9th, 2024, at 3:00 p.m.

Working draft plan will be reviewed

**8. Adjournment Ms. Spilde made the motion to adjourn. Ms. Mauhar.
Voice vote carried. Adjourned at 5:49 p.m.**

Electronically Submitted by,

Randy R. Larson

Randy R. Larson, Secretary