



**VILLAGE BOARD MEETING
MONDAY, JANUARY 16, 2023 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) and (g) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the January 16, 2023 Agenda as presented**
- 5. Public Comments:** Public comments are limited to two (2) minutes and will be limited to issues that have an impact on the Village of Lake Hallie. An exception to the two (2) minute limit may be made at the discretion of the Village President.
- 6. Committee/Department Reports:**
 - A. Board Member Reports
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
- 7. New Business:**
 - A. **Public Hearing – Discussion/approval**
Variance Petition #2022-0012 Petitioner: Francis & Debra Gwiazdon
To allow unpermitted accessory structure(s) not meeting the required rear and side yard property line setbacks
 - B. Discuss/approve final pay request to Haas Sons, Inc. as approved by Ayres Associates in the amount of \$19,236.02 for the completion of the 40th Avenue Project
 - C. Discuss/approve offer to purchase of Western Snowplow in the amount of \$500.00 from Chad Halterman, Stanley
- 8. Old Business:**
 - A. Continual discussions/update on Village of Lake Hallie Spring Election Referendum questions
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. January 3, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. December, 2022 Treasurer's Report
 2. December, 2022 Profit & Loss Statement
 3. December, 2022 Investment Summary

B. Claims & Disbursements.

1. Rescind motion on approval of January 3, 2023 Claims & Disbursements
2. Approval of the January 3, 2023 Check Register in the amount of \$227,227.06 (General Fund Checks #39062-39100 Tax Collection Refund checks #3670-3687)
3. January 16, 2023 Check Register in the amount of \$2,603,706.79 (check range #39101-39154 Tax Collection check #3688-3703)

11. Licensing:

A. Operator(s):

1. See Attached

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Katlyn Miller @ 11879 North 16th Avenue, Lake Hallie – Baby Shower on February 4, 2023
2. Crystal Hartman @ 13259 37th Avenue, Lake Hallie, WI 54729 Wedding Reception on September 23, 2023

12. **Convene** to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **and (g)** conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Former Detective Meyers Duty Disability Application).

13. **Re-convene** to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: January 12, 2023 @ 4:25 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us

Posted by Kris Fitzsimmons, Clerk-Treasurer