



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 6, 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) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 6, 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. Parks, Recreation Tourism Commission Update
 - D. Public Works Department Update
- 7. New Business:**
 - A. Discuss/approve reimbursement of towing charge to Bill & Lisa Hick for expenses incurred on January 5, 2023
 - B. Discuss/approve recommendation by Parks, Recreation & Tourism Commission to approve Park Use Agreements for the following:
 1. Hallie Boys Baseball **Hallie Youth Days** – July 26 – July 30, 2023
 2. Hallie Boys Baseball **Hallie All Star Tournament** – August 3-6, 2023
 - C. Discuss/approve quote from Midwest Well Drilling in the amount of \$2,155.00 to abandon test well at Well #5 as recommended by Short-Elliott-Hendrickson
 - D. Discuss/approve Samuel Bautch attending Water System Operation Strategies on February 9, 2023 in Chetek (training is at no cost)
 - E. Discuss/approve recommendation of Parks, Recreation and Tourism Commission to award the 2023 Concession Stand Agreement to Hallie Girls Softball
 - F. Discuss/approve the purchase of six (6) 48" x 24" tables for Elections at a cost not to exceed \$2,000
 - G. Discuss/approve removal of three dead trees on 113th Street Tot Lot (removal of trees as marked)
 - H. Discuss/approve recommendation of Parks, Recreation & Tourism Commission to appoint Greg A. Armstrong for a term to expire in April 2025 (replacing Nathan Moquin)
 - I. Discuss/approve Resolution #2023-001 ~ Acceptance of Roadway/Public Improvements of South Wind Estates East Development
 - J. Discuss/approve Resolution #2023-002 ~ Acceptance of Roadway/Public Improvements of Sunfield Heights South Development

- K. Discuss/approve changing location of the February 20th and April 3rd 2023 Village Board meetings to 13033 30th Avenue (old municipal building) due to the Spring Primary and Spring Elections

8. Old Business:

- A. Continual discussions/update on Village of Lake Hallie Spring Election Referendum questions as it relates to the Lake Hallie Police Department and Roads Improvements

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. January 16, 2023 Village Board Meeting Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. None

B. Claims & Disbursements.

1. February 6, 2023 Check Register in the amount of \$131,777.16 (General Fund Checks #39156-39208 Tax Collection Refund checks #3704-3716)

11. Licensing:

A. Operator(s):

1. See Attached

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. Bridget Pehlke @ 4081 136th Street – 90th Birthday Party on March 25, 2023

C. Chicken License:

1. Shelby & Tanner Olek @ 3926 138th Street, Lake Hallie
Premise Registration Number: 00QUBGL
2. Nathan Saule @3246 120th Street, Lake Hallie
Premise Registration Number: 00PLTZS

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 (Park & Weed Harvesting LTE Wages).

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

14. Adjournment.

Posted: February 3, 2023 @ 10:00 a.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