



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 20, 2023 AT 7:00 P.M.**

Lake Hallie Municipal Building

Note: Location address change 13033 30th Avenue

Lake Hallie, WI 54729

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 20, 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
- 7. New Business:**
 - A. Discuss/approve pay Application #8 for Springlake Contracting in the amount of \$20,298.65 as approved by Short-Elliott-Hendrickson
 - B. Discuss/approve granting approval for more domestic animals than ordinance allows (4 dogs) to Travis & Carrie Burnett (construction of new home in Hallie Ridge Estates Development)
 - C. Discuss/approve membership to the Chippewa Falls Chamber at an annual cost of \$496.00
 - D. Discuss/approve Resolution 2023-003 – Summer Limited Term Employee Wages
- 8. Old Business:**
 - A. Discuss/approve clarification to Attorney Raihle on whether the Village wishes him to proceed in small claims or civil court against Scott Construction (Prairie View Road chip sealing)
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 6, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. January, 2023 Treasurer's Report
 2. January, 2023 Profit & Loss Statement
 3. January, 2023 Investment Summary
 - B. Claims & Disbursements.**
 1. February 20, 2023 Check Register in the amount of \$3,438,365.95 (check range #39210-39250)

11. Licensing:

A. Operator(s):

1. None

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

1. Donald Swanson @ 12090 22nd Avenue, Lake Hallie for Wedding Reception on Saturday, May 20, 2023
2. David Kosmo @ 11397 21st Avenue, Lake Hallie for Family Reunion on Saturday, June 3, 2023
3. Chelsea Cunningham @ 3668 134th Street, Lake Hallie for Wedding Reception on Saturday, September 9, 2023
4. Jessica Hintzman @ 4208 125th Street, Lake Hallie for Wedding Reception on Saturday, June 24, 2023

12. Adjournment.

Posted: February 16, 2023 @ 5:00 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