



**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

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Spilde and Mr. Berg all present. Mr. Johnson absent. Mr. Lehmann arriving at 7:05 p.m.

3. Pledge of Allegiance.

4. Approval of the February 20, 2023 Agenda as presented

Mr. Berg made a motion to approve the February 20, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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.

No comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde updated the board members on the following: the 113th tot lot trees have been removed on approval from Mr. Bill Brinkman, Public Works Supervisor Derek Schad and Mr. Spilde; a meeting was held between City of Chippewa Falls, Eau Claire transit, MPO and Mr. Spilde on transportation between Eau Claire and Chippewa Falls. This would happen via Chippewa's ride share program. A meeting between the DNR, PW Supervisor Schad, Clerk Fitzsimmons and Mr. Spilde was held informing the Village of being in non-compliance on their stormwater management with a required compliance date of March 31, 2023 to make correction.

B. Police Chief/Police Commission Update

Chief Orgon presented his 2022 Annual Report and January 2023 Monthly report to the Village Board.

2022 Annual Report

2021	2022	2021	2022	
316	309	Vehicle Crashes	187	171 Alarms and 911 Calls/Misdials
149	148	Animal Complaints	354	420 Assist Citizen/Motorist
144	141	Assist other Agencies	109	111 Battery/Disorderly Conduct
39	47	Property Located	250	238 Burglary/Theft/Robbery
67	59	Child Custody/Domestic Disturbances	16	13 Missing Person
59	57	Crisis Interventions/Suicide Attempts	46	73 Civil Disputes
39	36	Damage to Property/Vandalism	76	90 Drug Related Complaints
143	137	Traffic Hazards	209	189 EMS/Fire Calls
65	55	Fraud/Identity Theft	28	62 Juvenile Related Complaints
31	50	Noise/Music Complaints	44	45 Probation/Court Order/ Complaint
22	30	Sexual Assaults/Abuse of Vulnerable	486	611 Suspicious Circumstances
378	241	Traffic Complaints	41	136 Crimes – Other

47	45	Recreational Related Complaints	112	218	Municipal Code Violations
Total – 3,457 3,732					
Arrests/Citations					
2021	2022		2021	2022	
171	179	Driver License (Susp/Revoke/None) Viol.	65	59	Operate while Intoxicated.
51	64	Vehicle Registration	21	10	Child/Seatbelt Violations
61	87	Insurance Related Violations	149	211	Speeding
15	6	Hit and Run/ Failure to Notify	31	41	Too Fast/Inattentive/Too Close
46	51	Miscellaneous Traffic Citations	44	50	Failure to Obey Sign/Signal
20	16	Underage Drinking/Tavern Offenses	152	187	Warrant/Probation/Parole Arrest
17	13	Damage to Property	57	42	Other Ordinance Violations
142	148	Battery/Disorderly/Resisting/Obstruct	73	98	Theft of Property/Vehicle
13	17	Burglary/Robbery/Trespass to Dwelling	8	14	Financial Crimes
118	151	Drug Related Arrests	9	12	Sexual Assault/Child Crimes
28	19	Reckless/Disorderly Driving	32	47	Other Criminal Violations
Total – 1,323 1,522					
Total Traffic Stops: 1,073/1425 Written Traffic Warnings: 314/209 Issued Parking Citations: 188/198 Amount of Property Damaged/Stolen: \$194,849/\$73,825 Property Recovered: \$11,931/\$20,299					

Monthly Activity Report January 2023

Squad Mileage	Current	Last Month	Patrolled
2014 Marked Charger (14)	138,974	137,839	1135 Canine Squad
2015 Detective Journey (16)	99,040	98,446	594 Det. Bowman
2016 Chief Explorer	74,871	74,816	55 Chief
2017 Marked AWD Utility (17)	142,650	141,769	881 Sgt. Rathke
2018 Marked Charger (18)	92,355	91,320	1035 Overnight Patrol
2018 Marked Charger (19)	68,948	67,234	1714 Afternoon Patrol
2020 Marked Charger (20)	32,104	29,780	2324 Evening Patrol
2021 Marked AWD Utility (21)	26,318	24,004	2314 Night Patrol Miles
Patrolled Total – 10,052			

Complaints and Activities 29 Vehicle Crashes 21 Alarms and 911 Calls/Misdials 9 Animal Complaints 70 Assist Citizen/Motorist 15 Assist other Agencies 6 Battery/Disorderly/Harassment 2 Property Located 10 Burglary/Theft/Robbery 7 Child Custody/Domestic Disturbances 0 Missing Persons/Property 8 Crisis Interventions/Suicide Attempts 9 Civil Disputes & Building Checks 3 Damage to Property/Vandalism 7 Drug Related Complaints 6 Traffic Hazards 15 EMS/Fire Calls/Death 4 Fraud/Identity Theft/Fraudulent Activities 10 Juvenile Related Complaints 1 Noise/Music Complaints 12 Probation/Court Order/ Complaint 4 Sexual Assaults/Abuse of Vulnerable 36 Suspicious Circumstances 19 Traffic Complaints 5 Crimes – Other 2 Recreational Related/Trespassing 16 Municipal Code & Parking Total – 316

Arrests/Citations 15 Driver License (Susp/Revoke/None) Viol. 2 Operate while Intoxicated. 5 Vehicle Registration 1 Child/Seatbelt Violations 2 Insurance Related Violations 8 Speeding 0 Hit and Run/ Failure to Notify 3 Too Fast/Inattentive/Too Close 2 Miscellaneous Traffic Citations 2 Failure to Obey Sign/Signal 2 Underage Drinking/Tavern Related Offenses 11 Warrant/Probation/Parole Arrest 1 Damage to Property 4 Other Ordinance Violations 10 Battery/Disorderly Cond/Resisting/Obstruct 4 Theft of Property/Vehicle 2 Burglary/Robbery/Trespass to Dwelling 1 Financial Crimes 13 Drug Related Arrests 3 Sexual Assault/Child Crimes 0 Reckless/Disorderly Driving 2 Other Criminal/Weapons Total – 93
Total Traffic Stops: 117 Written Traffic Warnings: 13 Issued Parking Citations: 30 Amount of Property Damaged/Stolen: \$2,025 Property Recovered: \$356

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
Short-Elliott-Hendrickson reviewed Pay Application #8 for Springlake Contracting on the Well #5 project. Mr. Nussbaum provided in writing that he believes it accurately represents the work and estimated quantities completed. Mr. Berg made a motion to approve Pay Application #8 for Springlake Contracting in the amount of \$20,298.65 as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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)
Mr. Travis Burnett appeared before the board asking for approval to have more domestic animals than ordinance allows. The Burnett's are currently looking to purchase a lot in Hallie Ridge Estates Development and their purchase will be contingent on retaining ownership of all four dogs. Mr. Berg made a motion to approve granting more domestic animals than ordinance allows (4 dogs) to Travis & Carrie Burnett at their home to be constructed in 2023 the Hallie Ridge Estates development, with the understanding that if one of the dogs passes it can not be replaced, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

C. Discuss/approve membership to the Chippewa Falls Chamber at an annual cost of \$496.00

Ms. Jackie Boos reached out to the Clerk Fitzsimmons inviting the Village to become members of the Chippewa Falls Area Chamber. Ms. Boos stated that she feels the partnership between the Village and the Chamber will be reflective of what already exists with the tourism efforts already in place, but also will allow for more communication about the business community and the needs seen of the Chamber. Additional benefits include: all contacts that are needed to be listed in our CRM; all communication from the Chamber - Member Memo (bi-monthly); newsletter, special announcements for voting, community needs, etc.; listing on the website including address, number, email, website, social media icons, and logo; relocation inclusion for business, personal relocation, etc.; event invites (annual meetings, BAH, golf outings, networking events); Career Assistance and . listing in our print directory (November of 2023) . Mr. Berg made a motion to approve membership to the Chippewa Falls Chamber at an annual cost of \$496.00, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Resolution 2023-003 – Summer Limited Term Employee Wages

Mr. Greenwood made a motion to approve Resolution 2023-003 – Summer Limited Term Employee Wages as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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)

Mr. Lehmann made a motion to authorize Attorney Raihle to proceed with a civil suit filing against Scott Construction (Prairie View Road chip sealing), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion to approve the February 6, 2023 Village Board Meeting Minutes as presented, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to approve the January 2023 Treasurers Report as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. **Claims & Disbursements.**

1. February 20, 2023 Check Register in the amount of \$3,438,365.95 (check range #39210-39250)

Mr. Lehmann made a motion to approve the February 20, 2023 check register in the amount of \$3,438,265.95 (General Fund Checks #39210-39250, seconded by Mr. Greenwood. On roll call vote Mr. Lehmann, Mr. Greenwood , Mr. Spilde and Mr. Berg all voting aye. Motion carried.

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

Mr. Berg, on single vote, made a motion to approve Social Use Permits to: Donald Swanson @ 12090 22nd Avenue, Lake Hallie for Wedding Reception on Saturday, May 20, 2023; David Kosmo @ 11397 21st Avenue, Lake Hallie for Family Reunion on Saturday, June 3, 2023; Chelsea Cunningham @ 3668 134th Street, Lake Hallie for Wedding Reception on Saturday, September 9, 2023 and Jessica Hintzman @ 4208 125th Street, Lake Hallie for Wedding Reception on Saturday, June 24, 2023 as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 7:25 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer