



**VILLAGE BOARD MEETING
MONDAY, MARCH 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 March 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
- 7. New Business:**
 - A. Discuss/approve recommendation from Chief Orgon to change stop lights to solid red from flashing yellow at the following intersections: Business 53 & 115th Street; Business 53 & 21st Avenue and Business 53 & 27th Avenue
 - B. Discuss/approve the resignation of Public Works Supervisor Derek Schad effective March 13, 2023
 - C. Discuss/approve amendment to Concession Stand Management Agreement to modify the dates of the Agreement to April 15, 2023 and ending July 24, 2023
 - D. Update from Jeff Nussbaum, Short-Elliott-Hendrickson on Well #5 allowing for action if necessary
 - E. Update from Jeff Nussbaum, Short-Elliott-Hendrickson on the review of Well #6 Well Site Investigation Report (WSIR) allowing for action if necessary
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 20, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. March 6, 2023 Check Register in the amount of \$57,104.53 (General Fund Checks #39253-39286 & Tax Collection ck #3722)

11. Licensing:

A. Operator(s):

1. See Attached

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

1. Chippewa Valley Raptors @ Hallie Park 4902 117th Street, Lake Hallie

Event: **Chippewa Valley Raptors Rumble** to be held on **June 2 – 4, 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 (Replacement of Public Works Supervisor Schad).

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

14. Adjournment.

Posted: March 3, 2023 @ 11:00 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