



**VILLAGE BOARD MEETING
MONDAY, MARCH 20, 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 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
 - C. Public Works Department Update (from President Spilde)
- 7. New Business:**
 - A. Discuss/approve participating in the Chippewa County Outdoor Recreation plan with West Central Wisconsin Regional Planning Commission at a cost not to exceed \$500.00
 - B. Discuss/approve denying Affidavit of Accounting Good Faith Estimate filed by Michelle Connett as recommended by Attorney Remzy Bitar of Municipal Law & Litigation Group
 - C. Discuss/approve Rain to Rivers membership at a cost not to exceed \$1,000 (stormwater management education requirement)
 - D. Discuss/approve Open Book for May 24, 2023 from 10:00 a.m. – 12:00 p.m. and Board of Review for May 31, 2023 from 5:00 p.m. – 7:00 p.m.
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. March 6, 2023 Village Board Meeting Minutes
 - B. March 13, 2023 Village Board Special Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. February, 2023 Treasurer's Report
 2. February, 2023 Profit & Loss Statement
 3. February, 2023 Investment Summary

B. Claims & Disbursements.

1. March 20, 2023 Check Register in the amount of \$125,423.29 (check range #39287-39312)

11. Licensing:

A. Operator(s):

1. See attached list

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

1. Helen Fliehr @ 12048 30th Avenue, Lake Hallie, WI 54729 for Celebration of Life on June 17, 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 (LHPD Staff)

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

14. Adjournment.

Posted: March 17, 2023 @ 11:50 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