



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

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

Minutes

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, all present. Mr. Berg, and Mr. Lehmann absent.

3. Pledge of Allegiance.

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

Mr. Greenwood made a motion to approve the March 20, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. 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.

Mr. Michael Raskie, 3090 110th Street appeared before the board asking if there will be a porta potty placed out at Gower park this upcoming season, the board indicated that there will be one placed out there. Mr. Raskie also asked the board if there will be a wind screen put up at the pickle ball courts, Mr. Spilde will be contacting the Parks Commission to find out. Mr. Raskie also asked if 30th Ave. hill/road is part of the roads referendum that is on the ballot for future repair, the board indicated that 30th Ave. is a part of the referendum.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde mentioned that the Public Works department is responsible for testing residential water meters every 10 years, as of the past 7 years that task has not been completed. Mr. Spilde will be working with the Public Works Department to come up with a solution as to how the department will continue this process.

Mr. Spilde mentioned that the plumbing ordinance needs to be changed, and there needs to be two readings prior before it can be changed. Attorney Raihle will be looking into ordinance change along with the wording.

Mr. Spilde mentioned that hunter's safety has started at the old Village hall and will continue weekly until the end of the month.

B. Police Chief/Police Commission Update

Monthly Activity Report February 2023 Submitted by Chief Edward A. Orgon, Jr. Squad Mileage Current Last Month Patrolled 2014 Marked Charger (14) 139,142 138,974 168 Canine Squad 2015 Detective Journey (16) 99,874 99,040 834 Det. Bowman 2016 Chief Explorer 75,419 74,871 548 Chief 2017 Marked AWD Utility (17) 143,348 142,650 698 Sgt. Rathke 2018 Marked Charger (18) 93,659 92,355 1304 Overnight Patrol 2018 Marked Charger (19) 70,589 68,948 1641 Afternoon Patrol 2020 Marked Charger (20) 34,359 32,104 2255 Evening Patrol 2021 Marked AWD Utility (21) 28,553 26,318 2235 Night Patrol Miles Patrolled Total – 9,683 Complaints and Activities 23 Vehicle Crashes 18 Alarms and 911 Calls/Misdials 7 Animal Complaints 42 Assist Citizen/Motorist 12 Assist other Agencies 6 Battery/Disorderly/Harassment 1 Property Located 14 Burglary/Theft/Robbery 3 Child Custody/Domestic Disturbances 0 Missing Persons/Property 8 Crisis Interventions/Suicide Attempts 6 Civil

Disputes & Building Checks 0 Damage to Property/Vandalism 3 Drug Related Complaints 3 Traffic Hazards 15 EMS/Fire Calls/Death 3 Fraud/Identity Theft/Fraudulent Activities 8 Juvenile Related Complaints 3 Noise/Music Complaints 2 Probation/Court Order/ Complaint 2 Sexual Assaults/Abuse of Vulnerable 34 Suspicious Circumstances 18 Traffic Complaints 5 Crimes – Other 1 Recreational Related/Trespassing 9 Municipal Code & Parking Total – 246 Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed. Arrests/Citations 13 Driver License (Susp/Revoke/None) Viol. 4 Operate while Intoxicated. 3 Vehicle Registration 1 Child/Seatbelt Violations 3 Insurance Related Violations 19 Speeding 0 Hit and Run/ Failure to Notify 2 Too Fast/Inattentive/Too Close 2 Miscellaneous Traffic Citations 3 Failure to Obey Sign/Signal 3 Underage Drinking/Tavern Related Offenses 8 Warrant/Probation/Parole Arrest 1 Damage to Property 5 Other Ordinance Violations 5 Battery/Disorderly Cond/Resisting/Obstruct 2 Theft of Property/Vehicle 1 Burglary/Robbery/Trespass to Dwelling 0 Financial Crimes 16 Drug Related Arrests 0 Sexual Assault/Child Crimes 3 Reckless/Disorderly Driving 1 Other Criminal/Weapons Total – 95 Total Traffic Stops: 121 Written Traffic Warnings: 5 Issued Parking Citations: 15 Amount of Property Damaged/Stolen: \$6,952 Property Recovered: \$0

C. Public Works Department Update (from President Spilde)

Mr. Spilde mentioned that the Public Works department is responsible for testing residential water meters every 10 years, as of the past 7 years that task has not been completed. Mr. Spilde will be working with the Public Works Department to come up with a solution as to how the department will continue this process. Mr. Spilde also mentioned the idea of hiring an LTE for the summer to help with this task and try to get caught up on the meter testing. Mr. Greenwood asked if the meter testing is monitored by the PSC and Mr. Spilde stated that yes it is. Mr. Greenwood asked if the Village was notified of being behind, and if so, who was notified. Mr. Spilde stated that he does not know that answer to that but will be finding out at some point. Mr. Spilde stated that the PW department did PFA samples today along with spray patching.

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

Mr. Johnson made a motion to approve participating in the Chippewa County Outdoor Recreation plan with West Central Wisconsin Regional Planning Commission at a cost not to exceed \$500.00, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- 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

Mr. Johnson made a motion denying Affidavit of Accounting Good Faith Estimate filed by Michelle Connett as recommended by Attorney Remzy Bitar of Municipal Law & Litigation Group, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- C. Discuss/approve Rain to Rivers membership at a cost not to exceed \$1,000 (stormwater management education requirement)

Mr. Greenwood made a motion to approve Rain to Rivers membership at a cost not to exceed \$1,000 (stormwater management education requirement), seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

- 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.

Mr. Johnson made a motion to approve Open Book dates 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., seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Greenwood made a motion on a single vote to approve the March 6, 2023 Village Board Meeting Minutes & March 13, 2023 Village Board Special Meeting Minutes as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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

Mr. Johnson made a motion on a single vote to approve the February, 2023 Treasurer's Report, February, 2023 Profit & Loss Statement & February, 2023 Investment Summary as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present

B. Claims & Disbursements.

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

Mr. Johnson made a motion to approve the March 20, 2023 Check Register in the amount of \$125,423.29 (check range #39287-39312) seconded by Mr. Greenwood. On roll call vote, Mr. Johnson, Mr. Greenwood, Mr. Spilde all voting aye. Motion carried.

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

Mr. Greenwood on single vote, made a motion to approve the Operator Licenses list as attached and a Social Use Permit to Helen Fliehr @ 12048 30th Avenue, Lake Hallie, WI 54729 for Celebration of Life on June 17, 2023 seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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)

Mr. Johnson made a motion at 7:32 p.m. to 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 (LHPF Staff), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Johnson made a motion at 7:38 p.m. to re-convene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Greenwood made a motion at 7:39 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted.

Jodie A. Olson
Deputy-Clerk Treasurer