



**VILLAGE BOARD MEETING
MONDAY, APRIL 3, 2023 AT 7:00 P.M.**

Lake Hallie Municipal Building

Please note location change:

13033 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 April 3, 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 Ordinance 2023-02 – An Ordinance to amend Section 4.3.02 of the Village of Lake Hallie Code of Ordinances entitled “Water Service”
 - B. Discuss/approve rescinding Resolution # 2022-27 – A resolution to increase rate for sewer utility services
 - C. Discuss/approve Resolution #2023-04 – A resolution to increase rate for sewer utility services
 - D. Discuss/approve Resolution #2023-05 – A resolution for Seasonal Park Maintenance Employees for 2023
 - E. Discuss/approve Resolution #2023-06 – A resolution for Weekend Tournament Park Employees for 2023
 - F. Discuss/approve recommendation from Parks, Recreation & Tourism Commission to approve the Hallie Girls Softball Equipment Rental Agreement (equipment within/around Concession Stand)
 - G. Discuss/approve authorizing the testing of residential 5/8” meters on 10-year vs 20-year interval
 - H. Discuss/approve performing a leak survey of the water system in the Village of Lake Hallie by Water Conservation Services, Inc. at a cost not to exceed \$5,000
 - J. Discuss/approve quote from Municipal Well & Pump for maintenance to Well #4
- 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 20, 2023 Village Board Meeting Minutes
 - B. March 22, 2023 Village Board Special Meeting Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. None

B. Claims & Disbursements.

1. April 3, 2023 Check Register in the amount of \$218,081.38 (General Fund checks #39313-39345)

11. Licensing:

A. Operator(s):

1. See attached
2. Madison Formeister – deny license as recommended by the Lake Hallie Police Dept

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. None

C. Park Rental Agreement

1. Heather Brennan @ 4466 115th Street, Lake Hallie
use of Hallie Park Pavilion on May 28, 2023 for Graduation Party

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 (PW Staffing).

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

14. Adjournment.

Posted: March 31, 2023 @ 10:00 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