



**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

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, Mr. Berg, and Mr. Lehmann all present.

3. Pledge of Allegiance.

4. Approval of the April 3, 2023 Agenda as presented

Mr. Berg made a motion to approve the April 3, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Lehmann. 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. Don Dukerschein, DNR Hunter Education Instructor appeared before the board to express their thank you for the use of the old Hallie Town Hall for their Spring 2023 DNR Hunter Education Class. Mr. Dukerschein stated that the facility worked well for their class.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde stated that the Stormwater Management report for the Village has been submitted to the DNR. He also stated that water concerns were brought before the Village by residents in the 156th Street Development. It appears some culverts and ditches may have been filled in creating residential yards to become flooded.

B. Police Chief/Police Commission Update

Chief Orgon provided a written report to the Board for his April 2023 update: The Police Department has updated all 8 cell phones with FirstNet. Each phone update cost us \$1 each. Each squad now has an updated iPhone, which replaced previous flip phones. Sgt Sokup, Detective Bowman, and I had our iPhone replaced. Additionally, the Department changed its phone/internet service to FirstNet from AT&T, reducing the monthly cost.

2. On February 15, 2023, Officer Shawn Stolarzyk and his girlfriend (Candie) had a baby girl. Officer Stolarzyk was off a couple weeks upon the birth of his new child and has since returned to work.

3. The Lake Hallie Wal-Mart donated a \$200 gift card to the Police Department. This card will be used to purchase office supplies and CD/thumb drives used for evidence retention.

4. Squad 20 had the water pump, and thermostat replaced at Chilson Dodge. All repairs were covered under warranty.

5. We purchased a new color printer for the front office for \$1000 to replace the old one which broke and was purchased in 2013. This price included unlimited toner and maintenance.

C. Parks, Recreation & Tourism Commission Update

Mr. Berg stated that a \$7,000 donation was received from the Minnesota Twins organization to put towards lighting

upgrades at Hallie Park. This donation is a dollar for dollar match up to \$7,000. Fundraising efforts are underway to raise the match amount.

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”

Mr. Berg made a motion to approve Ordinance 2023-02 – An Ordinance to amend Section 4.3.02 of the Village of Lake Hallie Code of Ordinances entitled “Water Service”, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Mr. Lehmann also made a motion to suspend the second reading of the ordinance amendment as this amendment did not contain a monetary change, seconded by Mr. Johnson. Motion carried on unanimous voice vote.

- B. Discuss/approve rescinding Resolution # 2022-27 – A resolution to increase rate for sewer utility Services

Mr. Johnson made a motion to approve rescinding Resolution # 2022-27 – A resolution to increase rate for sewer utility services as was approved on December 5, 2022, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- C. Discuss/approve Resolution #2023-04 – A resolution to increase rate for sewer utility services

Mr. Johnson made a motion to approve Resolution #2023-04 – A resolution to increase rate for sewer utility services to go into effect on July 1, 2023, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- D. Discuss/approve Resolution #2023-05 – A resolution for Seasonal Park Maintenance Employees for 2023

Mr. Berg made a motion to approve Resolution #2023-05 – A resolution for Seasonal Park Maintenance Employees for 2023, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

- E. Discuss/approve Resolution #2023-06 – A resolution for Weekend Tournament Park Employees for 2023

Mr. Berg made a motion to approve Resolution #2023-06 – A resolution for Weekend Tournament Park Employees for 2023, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

- F. Discuss/approve recommendation from Parks, Recreation & Tourism Commission to approve the Hallie Girls Softball Equipment Rental Agreement (within/around Concession Stand)

Mr. Berg made a motion to approve the recommendation from Parks, Recreation & Tourism Commission to approve the Hallie Girls Softball Equipment Rental Agreement (within/around Concession Stand), seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

- G. Discuss/approve authorizing the testing of residential 5/8” meters on 10-year vs 20-year interval

The board reviewed the Sanitary Survey Report of Lake Hallie’s Public Drinking Water System Notice of Noncompliance from both 2019 & 2023. The purpose of the sanitary survey is to evaluate the system’s source, facilities, equipment, operation, maintenance, and management as they relate to providing safe drinking water. The sanitary survey identifies deficiencies which usually indicate noncompliance with one or more of Wisconsin administrative codes which are largely based on Federal or other state standards. A deficiency from the 2019 Sanitary Survey, carried over to the 2023 inspection was that the Village cannot meet peak demand with their largest well out of service. Although the Village is in the process of putting municipal well #5 online, capacity remains an issue. Noted in the 2019 Sanitary Survey were continual increases of annual water losses ranging from a low in 2016 of 12-27% to a high volume of water loss in 2022 of 26-29%. The DNR suggested the utility should continue to search for water main leaks on a routine basis to attempt to maintain water losses below 10 percent. It was also important to note that if appropriate water losses for the Village’s utility class were not maintained, a 20-year cross connection frequency may not be allowed.

Mr. Lehmann made a motion to authorize the testing of residential 5/8” meters on a 10-year interval to assist in determining the Village’s current water losses, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Johnson made a motion to 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 as another means of determining Village water losses as discussed in item G on the agenda, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

J. Discuss/approve quote from Municipal Well & Pump for maintenance to Well #4
Item J was tabled until the April 17, 2023 Village Board meeting as the quote from Municipal Well & Pump was not received.

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

Mr. Lehmann made a motion to approve the March 20, 2023 Village Board Meeting Minutes and the March 22, 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. None

B. Claims & Disbursements.

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

Mr. Berg made a motion to approve the April 3, 2023 claims and disbursements in the amount of \$218,081.38 (General Fund checks #39313-39345), seconded by Mr. Greenwood. On roll call vote, Mr. Berg, Mr. Greenwood, Mr. Johnson, Mr. Spilde, and Mr. Lehmann all voting aye. Motion carried.

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

Mr. Lehmann on single vote, made a motion to approve the operators list as presented, to deny an operator's license for Madison Formeister as recommended by the Lake Hallie Police Department and approve the Parks Rental Agreement for Heather Brennan for a May 28, 2023 Graduation Party at Hallie Park, seconded by Mr. Berg. 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 (PW Staffing).

Mr. Berg made a motion at 7:55 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 (PW Staffing), seconded by Mr. Johnson.

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

Mr. Lehmann made a motion at 8:43 p.m. to reconvene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. .

Action of Closed session: The Village of Lake Hallie will be advertising for a Public Works Operator position as well as a LTE Summer employee.

14. Adjournment.

Mr. Johnson made a motion at 8:45 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer