



**VILLAGE BOARD MEETING
MONDAY, APRIL 17, 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 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 17, 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 Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
- 7. New Business:**
 - A. Public Hearings: for **Discussion and Approval:**
 - 1. REZONE PETITION: #2023-0001: Postponed until May 15, 2023 Village Board Meeting**
Petitioner: Bill & Chrystal Lindeman **Agent:** Stephen Slabey
Lot 1, Certified Survey Map 2301, which is located in the NW ¼ of the SW ¼, Section 26, Town 28 North, Range 9 West.
Physical Address: 2335 & 2337 113th Street.
From: Residential **To:** Residential 2-Twin Home
 - 2. REZONE PETITION: #2023-0002:**
Petitioner: Village of Lake Hallie Agent: Gary Spilde, Village President
Lot 1 and Outlot 2 of Certified Survey Map 1237, and Lot 1 of Certified Survey Map 2666, which are located in the SE ¼ of the NE ¼, Section 34, Township 28 North, Range 9 West. 1660 and 1691 County Highway OO. From: Industrial To: Highway Commercial
 - 3. REZONE PETITION: #2023-0003:**
Petitioner: Village of Lake Hallie Agent: Gary Spilde, Village President
Parcels located in the NE ¼ of the NE ¼, Section 26, Township 28 North, Range 09 West.
Parcels are south of 30th Avenue, east of 118th Street and west of 119th Street as follows:
Parcel Number: 22809-2611-0375000 located at 11863 30th Avenue From: Industrial & Residential 2 To: Industrial
Parcel Number: 22809-2611-03950000 located at 2922 119th Street From: Industrial & Highway Commercial To: Highway Commercial
Parcel Number: 22809-2611-04150000 located at 2891 & 2893 118th Street From: Industrial & Highway Commercial & Residential 2 To: Residential 2
Parcel Number: 22809-2611-04350000 located at 2885 118th Street From: Highway Commercial & Residential 2 To: Residential 1 Parcel Number: 22809-2611-04550000 located at 2869 118th

Street & 2870 119th Street From: Highway Comme

4. Halliewood – Preliminary & Final Plat Review

- B. Discuss/approve proposed reduction in the road right-of-ways for the following Village Roads: 116th Street and 117th Streets located south of the Hughes addition, 118th Street located east of the Hughes addition, 119th Street from 30th Avenue to the intersection of 118th Street, 117th Street and 118th Street running parallel to the Union Pacific Railroad Right-of-Way
- C. Discuss/approve driveway width right of way in the Village
- D. Discuss/approve quote from Miller-Bradford for new set of 48” tines at a cost not to exceed \$1,950.00
- E. Discuss/approve Development Agreement by and between the Village of Lake Hallie and Halliewood Developer, LLC Jim Johnson, Developer
- F. Discuss/approve Resolution #2023-07 Fire Board Village Board Liaison (Gary Spilde)
- G. Discuss/approve Resolution #2023-08 Parks, Recreation and Tourism Commission Village Board Liaison (Brad Berg)
- H. Discuss/approve Resolution #2023-09 Planning Commission Village Board Liaison (Mark Johnson)
- I. Discuss/approve Resolution #2023-10 Police Commission Village Board Liaison (Kenneth Greenwood III)
- J. Discuss/approve Resolution #2023-11 Appointment to Police Commission (Kristina Anglemeyer)
- K. Discuss/approve Resolution #2023-12 Appointment to Planning Commission (Patricia Spilde & Claud (Rusty Volk)
- L. Discuss/approve Resolution #2023-13 Approval of Working Foreman Position
- M. Discuss/approve submission of COPS hiring grant for 2023

8. Old Business:

- A. Discuss/approve quote from Municipal Well & Pump for maintenance to Well #4

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. April 3, 2023 Village Board Meeting Minutes

10. Finance:

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

- 1. March, 2023 Treasurer’s Report
- 2. March, 2023 Profit & Loss Statement
- 3. March, 2023 Investment Summary

B. Claims & Disbursements.

- 1. April 17, 2023 Check Register report in the amount of \$230,971.81 (check #39346-39404)

11. Licensing:

A. Operator(s):

- 1. None

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

- 1. None

C. Class “A” Retailers License Agent Change

- 1. **Kwik Trip #352 @ 2997 Commercial Blvd, Lake Hallie, WI 54729**
Michael Kilroy, Agent

12. Adjournment.

Posted: April 14, 2023 @ 10:30 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