



**VILLAGE BOARD MEETING
MONDAY, APRIL 17, 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 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 17, 2023, agenda as presented

Mr. Berg made a motion to approve the April 17, 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. Joe Rammer, 11582 46th Ave N, stated that he had rip-rap available to anyone that wanted it for free, "you haul it away."

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde stated that the Village has asked for quotes for traffic impact analysis on Melby St and down 130th. Mr. Berg stated that Hallie Park is not open at this time.

B. Police Chief/Police Commission Update

Chief Organ provided the Board his March 2023 Monthly report:

Squad Mileage Current Last Month Patrolled

2014 Marked Charger (14) 140,638 139,142 1496 Canine Squad

2015 Detective Journey (16) 100,539 99,874 665 Det. Bowman

2016 Chief Explorer 76,036 75,419 617 Chief

2017 Marked AWD Utility (17) 144,533 143,348 1185 Sgt. Rathke

2018 Marked Charger (18) 94,450 93,659 791 Overnight Patrol

2018 Marked Charger (19) 72,227 70,589 1638 Afternoon Patrol

2020 Marked Charger (20) 36,100 34,359 1741 Evening Patrol

2021 Marked AWD Utility (21) 31,133 28,553 2580 Night Patrol **Miles Patrolled Total – 10,713**

Complaints and Activities

14 Vehicle Crashes 9 Alarms and 911 Calls/Misdials

7 Animal Complaints 50 Assist Citizen/Motorist

15 Assist other Agencies 9 Battery/Disorderly/Harassment

2 Property Located 7 Burglary/Theft/Robbery

3 Child Custody/Domestic Disturbances 2 Missing Persons/Property

3 Crisis Interventions/Suicide Attempts 6 Civil Disputes & Building Checks

1 Damage to Property/Vandalism 6 Drug Related Complaints

4 Traffic Hazards 15 EMS/Fire Calls/Death

2 Fraud/Identity Theft/Fraudulent Activities 4 Juvenile Related Complaints

1 Noise/Music Complaints 7 Probation/Court Order/ Complaint

3 Sexual Assaults/Abuse of Vulnerable 47 Suspicious Circumstances

29 Traffic Complaints 3 Crimes – Other

1 Recreational Related/Trespassing 13 Municipal Code & Parking

Total – 263

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

12 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated.

3 Vehicle Registration 2 Child/Seatbelt Violations

6 Insurance Related Violations 19 Speeding

2 Hit and Run/ Failure to Notify 3 Too Fast/Inattentive/Too Close

1 Miscellaneous Traffic Citations 6 Failure to Obey Sign/Signal

0 Underage Drinking/Tavern Related Offenses 10 Warrant/Probation/Parole Arrest

1 Damage to Property 5 Other Ordinance Violations

6 Battery/Disorderly Cond/Resisting/Obstruct 3 Theft of Property/Vehicle

0 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes

12 Drug Related Arrests 0 Sexual Assault/Child Crimes

1 Reckless/Disorderly Driving 2 Other Criminal/Weapons

Total – 99

Total Traffic Stops: 152

Written Traffic Warnings: 13 Issued Parking Citations: 7

Amount of Property Damaged/Stolen: \$12,534 Property Recovered: \$99,301

C. Public Works Department Update

Mr. Spilde stated they are working on maps for the Leak Detention people. They are also working on putting in an order for meters after talking to Rory and they are making sure bypasses are open at commercial properties. He also stated the Roads Department is working on filling potholes but there is too much water right now.

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

Mr. Lehmann made a motion to approve **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, seconded by Mr. Berg. Motion carried on unanimous vote by members present.

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 Comm

Mr. Berg made a motion to approve, contingent on the Village Board approving the road right of way of 119th Street between 30th Ave. and 118th Street as 49.50', **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, seconded by Mr. Greenwood. Motion carried on unanimous vote by members present.

4. Halliewood – Preliminary & Final Plat Review

A review of Halliewood Properties, LLC plat located in the Village took place by Mr. Doug Clary, Chippewa County Planning & Zoning Department. The plat provides for the creation of 13 lots as R-2 sites. The development review included Municipal water to be provided to all lots by the developer, including extension of existing water to service proposed subdivision. DNR approval was received on the submitted storm water plan which is compliant with NR 151 and Chippewa County code of ordinances. Mr. Lehmann made a motion to approve Halliewood – Preliminary & Final Plat Review, seconded by Mr. Greenwood. Motion carried on unanimous vote by members present.

- 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

Review of proposed reduction in the road right-of-way took place by Mr. Doug Clary to the Village Board. The Village Board is requesting additional review by the Plan Commission on 116th Street and 117th Streets located south of the Hughes addition, 118th Street located east of the Hughes addition, 117th Street and 118th Street running parallel to the Union Pacific Railroad Right-of-Way. Mr. Berg made a motion to approve the proposed reduction in the road right-of-ways for the following Village Roads: 119th Street from 30th Avenue to the intersection of 118th Street, seconded by Mr. Johnson. Motion carried on unanimous vote by members present.

- C. Discuss/approve driveway width right of way in the Village

Due to the Village Board requesting additional information on the driveway width right of way, this line item was tabled until the May 1, 2023 meeting by the Village Board Members.

- D. Discuss/approve quote from Miller-Bradford for new set of 48” tines at a cost not to exceed \$1,950.00
Mr. Lehmann made a motion to approve a quote from Miller-Bradford for a new set of 48” tines at a cost not to exceed \$1,950.00, seconded by Mr. Berg. Motion carried on unanimous vote by members present.

- E. Discuss/approve Development Agreement by and between the Village of Lake Hallie and Halliewood Developer, LLC Jim Johnson, Developer

Mr. Johnson made a motion to approve the Development Agreement by and between the Village of Lake Hallie and Halliewood Developer, LLC Jim Johnson, Developer, seconded by Mr. Lehmann. Motion carried on unanimous vote by members present.

- 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 Anglemyer)

Mr. Berg, on a single vote, made a motion to approve Resolution #2023-07 Fire Board Village Board Liaison (Gary Spilde), Resolution #2023-08 Parks, Recreation and Tourism Commission Village Board Liaison (Brad Berg), Resolution #2023-09 Planning Commission Village Board Liaison (Mark Johnson), Resolution #2023-10 Police Commission Village Board Liaison (Kenneth Greenwood III), seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

- K. Discuss/approve Resolution #2023-12 Appointment to Planning Commission (Patricia Spilde & Claud (Rusty Volk)

Mr. Berg made a motion to approve Resolution #2023-12 Appointment to Planning Commission (Patricia Spilde & Claud (Rusty Volk), seconded by Mr. Johnson. On voice vote, Mr. Berg, Mr. Johnson, Mr. Greenwood and Mr. Lehmann voting aye. Mr. Spilde abstained. Motion carries.

L. Discuss/approve Resolution #2023-13 Approval of Working Foreman Position
Mr. Lehmann made a motion to approve Resolution #2023-13 Approval of Working Foreman Position, seconded by Mr. Berg. Motion carried on unanimous vote by members present.

M. Discuss/approve submission of COPS hiring grant for 2023
Chief Organ stated that The COPS Hiring Grant is a federal government grant where the Federal Government pays for up to 75% towards a new sworn officer position with 25% contribution from the local jurisdiction. He also stated that the PT budget could be used towards the Village's 25% contribution towards the grant. Mr. Lehmann made a motion to approve submission of COPS hiring grant for 2023, seconded by Mr. Berg. Motion carried on unanimous vote by members present.

8. Old Business:

A. Discuss/approve quote from Municipal Well & Pump for maintenance to Well #4
Mr. Berg made a motion to approve a quote from Municipal Well & Pump for maintenance to Well #4 in the estimated amount of \$24,190.00, seconded by Mr. Lehmann. Motion carried on unanimous vote by members present.

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
Mr. Berg made a motion to approve the April 3, 2023 Village Board Meeting Minutes, seconded by Mr. Lehmann. Motion carried on unanimous vote by members present.

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

Mr. Lehmann made a motion to approve the March 2023 Treasurer's Report, seconded by Mr. Berg. Motion carried on unanimous vote by members present.

B. Claims & Disbursements.

1. April 17, 2023, Check Register report in the amount of \$230,971.81 (check #39346-39404)
Mr. Lehmann made a motion to approve the April 17, 2023 check register in the amount of \$230,971.81 (General Fund Checks #39346-39404), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Greenwood, Mr. Johnson, Mr. Spilde, and Mr. Berg all voting aye. Motion carried.

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

Mr. Lehmann made a motion to approve the Class "A" Retailers License Agent Change Kwik Trip #352 @ 2997 Commercial Blvd, Lake Hallie, WI 54729 Michael Kilroy, Agent, seconded by Mr. Johnson. Motion carried on unanimous vote by members present.

12. Adjournment.

Mr. Berg made a motion at 8:35 p.m. to adjourn the meeting, seconded by Mr. Johnson. Motion carried on unanimous vote by members present.

Respectfully submitted,

Cathy Zeinert

Office Assistant/Utility Clerk

