



**VILLAGE BOARD MEETING
MONDAY, MAY 1, 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 and 19.85 (1) (g) **AND** (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the May 1, 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. Presentation from Mark Reams on future developments of Jacob Well
 - B. Discuss/approve proposals for TIA on Melby and 122nd Street Intersection
 - C. Discuss Village ROW to Valley Sports Academy for future parking
 - D. Discuss/approve future development(s) hooking up to cluster system along with hook-up charges
 - E. Discuss/approve Representation Agreement by and between the Village of Lake Hallie and Attorney David H. Raihle, Jr.
 - F. Discuss/approve proposals from Total Energy Systems to flush cooling systems on the following:
Well #4 at a cost not to exceed \$2,546.87; Municipal Building at a cost not to exceed \$3,132.37 and the Mobile Generator at a cost not to exceed \$2,842.58
 - G. Discuss/approve Professional Services agreement by and between the Village of Lake Hallie and Short-Elliott-Hendrickson on Well #6 Land and Topographic Survey at a cost not to exceed \$9,850.00
 - H. Discuss/approve Hayworth Fence proposal to install and program lift master operator to allow remote programming at a cost not to exceed \$5,000.00
 - I. Discuss/approve Resolution #2023-14 Police Department Budget Amendment
 - J. Discuss/approve Resolution #2023-15 Hiring of Public Works LTE Employee
 - K. Discuss/approve Resolution #2023-16 Appointment to Parks, Recreation and Tourism Commission
 - L. Discuss/approve Resolution #2023-17 Seasonal Park Maintenance Employee
 - M. Discuss/approve Resolution #2023-18 Weekend Tournament Park Employees
 - N. Discuss/approve blocking off road at the intersection of 45th Avenue N & 45th Ave to hold annual block Party
 - O. Discuss/approve vacating 117th Street east of Commercial Blvd

8. Old Business:

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

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

- A. April 17, 2023 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. May 1, 2023 Check Register in the amount of \$42,220.28 (General Fund checks # 39405-39438)

11. Licensing:

A. Operator(s):

1. None

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

1. **North High Booster Club @ PO Box 1464, Eau Claire, WI 54702 (have not received 501(c)(3) verification) sponsor of picnic license for G&S Sports May Daze Tournament to be held at Hallie Park @ 4902 117th Street, Lake Hallie, WI 54729 on May 19 – 21, 2023**

2. **Eau Claire Automotive Group, LLC @ 3100 Mall Drive, Eau Claire Company Picnic at Hallie Park on August 27, 2023**

C. Park Rental Agreement

1. **Eau Claire Automotive Group, LLC @ 3100 Mall Drive, Eau Claire Company Picnic at Hallie Park on August 27, 2023**

D. Chicken License

1. Janelle Joas @ 2557 105th Street, Eau Claire, WI 54701
Premise Registration Number: OORJJN4

12. Convene to closed session under 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (former LHPD employee Dechow) **AND (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (PW employee Nichols)

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

14. Discuss/approve the resignation of Dakota Nichols effective May 3, 2023

15. Adjournment.

Posted: April 28, 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