VILLAGE BOARD MEETING
MONDAY, MAY 1, 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 and 19.85 (1) (g) **AND** (c) of the Wisconsin State Statutes at 7:00 p.m. by President Spilde

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, Mr. Berg, and Mr. Lehmann all present. Attorney David Raihle Jr. also in attendance.

3. Pledge of Allegiance.

4. Approval of the May 1, 2023 Agenda as presented
Mr. Berg made a motion to approve the May 1, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. 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.**
No comments from the public

6. Committee/Department Reports:
A. Board Member Reports
No board member updates.

B. Police Chief/Police Commission Update
Chief Organ presented his May 2023 report to the board as follows:
1. In April 2023, Accurate Radar Company certified all our Radar/Lidar units for a cost of $370. This must be done annually to make sure the radar units are functioning properly. 2. Drug Take Back – Attorney General Josh Kaul announced that Drug Take Back Day, held on April 22, 2023. Our department participates by having a drug drop off box, in the police department, available year long. Chief Orgon and Officer Danielle Nelson were available at Wal-Mart, collecting drugs people drop off as part of the Drug Take Back Day. 3. The Lake Hallie Police Department received a very generous donation to the K-9 fund from Tim Connor, owner of Slims Tavern in the amount of $400. 4. On April 25, 2023, at approximately 10:06 pm, Officer Dane Simmons conducted a traffic stop at the Holiday Gas Station, 1433 Commercial Blvd. for expired registration. As the vehicle parked at the gas station, a female walked into the store towards the restrooms. The male passenger of the vehicle exited the vehicle and began walking towards the entrance of the store. Officer Simmons instructed the male to stay inside the vehicle. Officer Simmons learned the lone registered owner of the vehicle had an active warrant for her arrest. The male passenger refused to provide his identification. Sgt. Dan Sokup arrived at the scene and located the female hiding in the bathroom standing on the toilet seat. Sgt. Sokup escorted the female back to vehicle where I asked her to provide identification. The female gave a false name and eventually she was identified as the owner of the vehicle. Officer Simmons arrested her on an outstanding DOC warrant. Sgt. Sokup's K9 alerted to the odor of narcotics in the vehicle and the male passenger was detained after he tried leaving the traffic stop. Officers learned that the male passenger had a warrant for his arrest. Officers located three loaded syringes in the vehicle as well as one syringe was in the bathroom between the toilet paper rolls where the female was hiding. The female was

charged Possession of Methamphetamine, Obstructing an Officer -Felony Bail Jumping and operating while suspended while the male passenger was Possession of Methamphetamine and Felony Bail Jumping.

C. Parks, Recreation & Tourism Commission Update

Mr. Berg stated that Hallie Park is open for the season, league games will be underway, with some needing to be rescheduled due to the weather and planned roof replacements are completed.

7. New Business:

A. Presentation from Mark Reams on future developments of Jacob Well

Executive Pastor Mark Reams shared a PowerPoint presentation to the board on Venture Academy School which is being planned at the Jacobs Well location. Paster Reams stated that a school is being planned for educational options for families which will be faith based, provide educational excellence for academic competencies and research-based innovations. This school plus parent plus church provides a community committed to raising and educating amazing people. Pastor Reams stated that the mission statement for the school was "Empowering Christ-centered leaders, designers and innovators for a world we can't imagine". The plan in place at this time is preparations have been taking place since 2020; hiring for fall 2024 will begin as early as late fall 2023; the enrollment process for fall 2024 will start by early 2024; and the school is to be open for fall 2024 with grades K-5 at the Jacob's Well Campus. Phase 1 of construction of the school building in the fall of 2024; add 6th grade in 2025, move into Phase 1 of the school in the fall of 2026 which will include a new building grade 4 -8 growing into a high school and the Jacob's Well campus being set up for K-3. The student population for fall 2024 is approximately 180 students for K-5; fall 2025 with the addition of 6th grade is 200 students and as growth continues the student population at full capacity is expected to be 1200.

B. Discuss/approve proposals for TIA on Melby and 122nd Street Intersection

Mr. Spilde obtained two proposals for a traffic impact analysis on Melby and 122nd Street Intersection. The needs of this TIA have been discussed with Chippewa County Planning & Zoning Director Doug Clary as well as the future and existing developments of Jacob's Well (Venture Academy School) and Valley Sports Academy (VSA). Additional growth, in addition to the school and expansion of VSA is a retail development along the east side of 122nd street & E. Melby Street, the addition of a water park and hotel on the property owned by VSA, retail development along the west side of 122nd Street South of E Melby Street, Miron Construction office building and multi-family residential units along the north side of 23rd Avenue, all of which has resulted in congestions and intersection delays during peak weekend periods. Mr. Lehmann expressed concerns on expending money on a TIA when the Village is aware of the high-volume traffic in the area as well as the work on this intersection that needs to be done. He said the Village's only option will be a roundabout and the addition of turn lanes constructed in the area. Mr. Lehmann made a motion to table the TIA proposals and instead seek design/build proposals for the Melby Street 122nd Street Intersection as the TIA will be worked in the proposals, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. Mr. Spilde will seek design/build proposals from Ayres Associates and bring them back to the Village Board.

C. Discuss Village ROW to Valley Sports Academy for future parking

Valley Sports Academy expressed interest in use of/obtaining the Village ROW for the expansion of their parking lot. With the above discussion of the TIA and the potential of constructing turn lanes on 122nd Street, the Village Board will be retaining the road right of way.

D. Discuss/approve future development(s) hooking up to cluster system along with hook-up charges

Future development of property south of Markquart and on the east side of Commercial Boulevard is in the works which brought up discussions of hooking up to the cluster system and what charges should be. The force main costs to the existing cluster system were paid for by TID dollars. Currently developers are responsible for the expense of their step tank once approved by the Village and then ownership is turned over to the Village. The cluster system does not provide a positive cash flow for the operation and maintenance costs that are incurred. With discussion by the board on how to meet their existing/future expenses, Mr. Berg made a motion to approve a $20,000 hook-up charge to the cluster system, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

E. Discuss/approve Representation Agreement by and between the Village of Lake Hallie and Attorney David H. Raihle, Jr.

Mr. Lehamn made a motion to approve the Representation Agreement by and between the Village of Lake Hallie and Attorney David H. Raihle, Jr., seconded by Mr. Johsnon. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann_made a motion to 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, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Short-Elliott-Hendrickson presented a proposal for Well # 6 Land and Topographic survey which includes the following service: • Complete a topographic survey of the proposed utility route and the proposed access route to the location for the lot for proposed Well 6. Generally described along a proposed existing access trail starting at 122nd Street and traversing to the site. The topographic survey will be completed and drawn in AutoCAD Civil3D for reference in determining the best topography route for the proposed water utility and the proposed access road back to the site. • Complete the field work, land surveying calculations and research, and prepare a Certified Survey Map defining the proposed Well 6 lot boundaries for an approximate new lot of 150 ft. by 440 ft. long, as well as the location of the utility easement and access easement to the proposed Well 6. The Certified Survey Map will be prepared in accordance with the regulations and be prepared for review by the approving authorities. The Client will pay for any recording fees required. • See attached Preliminary Project Site Map which is the basis for this work scope. Mr. Lehmann made a motion to approve the 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, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Village Clerk Fitzsimmons received a proposal from Hayworth Fence to install and program lift master operator which would allow the Village office remote programming to set up the recycling pin code from their office instead of manually keying in the codes. As residents purchase the code in the current setup, codes do not become available for use for 24 hours (or next business day) to set up their codes. With the availability of remote programming residents could have access immediately. Mr. Greenwood made a motion to approve the Hayworth Fence proposal to install and program lift master operator to allow remote programming at a cost not to exceed $5,000.00, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

I. Discuss/approve Resolution #2023-14 Police Department Budget Amendment

Mr. Berg made a motion to approve Resolution #2023-14 Police Department Budget Amendment as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

J. Discuss/approve Resolution #2023-15 Hiring of Public Works LTE Employee

Mr. Lehmann made a motion to approve Resolution #2023-15 Hiring of Public Works LTE Employee Derek Lane as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

K Discuss/approve Resolution #2023-16 Appointment to Parks, Recreation and Tourism Commission

Resolution 2023-16 tabled as the appointment years were incorrect. Will be revised and brought back to the board on May 15, 2023.

L. Discuss/approve Resolution #2023-17 Seasonal Park Maintenance Employee

Mr. Lehmann made a motion to approve Resolution #2023-17 Seasonal Park Maintenance Employee as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present

M. Discuss/approve Resolution #2023-18 Weekend Tournament Park Employees

Mr. Berg made a motion to approve Resolution #2023-18 Weekend Tournament Park Employees, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

N. Discuss/approve blocking off road at the intersection of 45th Avenue N & 45th Ave to hold annual block Party

Mr. Johnson made a motion to approve blocking off road at the intersection of 45th Avenue N & 45th Ave to hold annual block Party on Saturday, August 19, 2023 from 4:00 p.m. – 7:00 p.m., seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

O. Discuss/approve vacating 117th Street east of Commercial Blvd

Mr. John Markquart spoke with Mr. Spilde on the possibility of the Village vacating a small portion of 117th Street east of Commercial Boulevard so that he can move his RV business to the property he currently owns in the area. Mr. Markquart indicated he plans to purchase existing property owned by Dennis White and why he wishes for this vacation to take place. Mr. Lehmann made a motion to approve the vacating of 117th Street east of Commercial Boulevard after confirmation/verification that Markquart owns all lots that would be affected by this vacation and that cost of recording the vacation and surveying if necessary, becomes the responsibility of John Markquart, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

8. Old Business:

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

Properties zoned R-2 (duplexes and/or townhouses) which are constructed with a center garage will require an enlarged driveway width right of way. The board stated that the ordinance would need to be amended to allow for this change. Mr. Johnson made a motion to approve a 36' driveway width right of way for R-2 properties that are constructed with a center garage access, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to approve the April 17, 2023 Village Board Meeting Minutes as presented with the amendment to include a motion to approve Resolution 2023-11 Appointment to the Police Commission Member – Kristina Anglemyer, seconded by Mr. Berg. 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. May 1, 2023 Check Register in the amount of $42,220.28 (General Fund checks # 39405-39438)

Mr. Lehmann made a motion to approve the May 1, 2023 check register in the amount of $42,220.28 (General Fund Checks #39405-39438) seconded by Mr. Johnson. On roll call vote Mr. Lehmann, Mr. Berg, Mr. Greenwood, Mr. Johnson, and Mr. Spilde 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. **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

Mr. Lehmann on single vote, made a motion to approve Social Use Permits to.**North High Booster Club** @ PO Box 1464, Eau Claire, WI 54702 **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 and Eau Claire Automotive Group, LLC** @ 3100 Mall Drive, Eau Claire **Company Picnic** at Hallie Park on **August 27, 2023, Park Rental Agreement** to **Eau Claire Automotive Group**, LLC @ 3100 Mall Drive, Eau Claire for a **Company Picnic** at Hallie Park on **August 27, 2023 and Chicken License** to Janelle Joas @ 2557 105th Street, Eau Claire, WI 54701 Premise Registration Number: OORJJN4, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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)

Mr. Greenwood made a motion at 8:21 p.m. to 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), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

13. Re-convene to open session. Announce any action taken in closed session.
Mr. Lehmann made a motion at 8:42 p.m. to re-convene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Action of closed session: The Village Board made the motion to deny the Duty Disability claim submitted to ETF by Cory Dechow.

14. Discuss/approve the resignation of Dakota Nichols effective May 3, 2023
Mr. Berg made a motion to approve the resignation of Dakota Nichols effective May 3, 2023, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

15. Adjournment.
Mr. Greenwood 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