



**VILLAGE BOARD MEETING
MONDAY, MAY 15, 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) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the May 15, 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 **REZONE PETITION: #2023-0001:** **Application Withdrawn – no action necessary**
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
 - B. Discuss/approve temporary borrowing for future Village Road projects
- 8. Old Business:**
 - A. Discuss/approve Resolution #2023-16 Appointment of Parks, Recreation and Tourism Commission Members
 - B. Discuss Village ROW to Valley Sports Academy for future parking
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. May 1, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. April, 2023 Treasurer's Report
 2. April, 2023 Profit & Loss Statement
 3. April, 2023 Investment Summary

B. Claims & Disbursements.

1. May 15, 2023 Check Register report in the amount of \$368,147.33 (check #39439-39483)

11. Licensing:

A. Operator(s):

1. None
2. Christy Woods – **Temporary Operators License** for Rally in the Valley from June 23, 2023 – July 7, 2023
Jeremy J. Brice - **Temporary Operators License** for Rally in the Valley from June 23, 2023 – July 7, 2023

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

1. None

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 Operator Employee Applications)

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

14. Adjournment.

Posted: May 12, 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