



**VILLAGE BOARD MEETING  
MONDAY, MAY 15, 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) (c) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

**2. Roll Call:** Mr. Greenwood, Mr. Johnson, Mr. Spilde, and Mr. Berg all present. Mr. Lehmann arriving at 7:06 p.m.

**3. Pledge of Allegiance.**

**4. Approval of the May 15, 2023 agenda as presented**

Mr. Berg made a motion to approve the May 15, 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.

Mr. Travis Rowan, owner of T & R Recycling, 12975 40<sup>th</sup> Avenue, Lake Hallie appeared before the Village Board regarding a letter received from the Village Attorney. Mr. Rowan questioned as to why a board member did not stop to speak with him regarding the height of his driveway and the Village right-of-way needing to be clean of dirt and mud from the tracking of his unpaved driveway instead of expending money to have the attorney draft a letter. The letter sent to Mr. Rowan was in hopes that some of the driveway issues that currently exist could be rectified in a timely manner which will help alleviate the deterioration that is occurring on 40<sup>th</sup> Avenue.

**6. Committee/Department Reports:**

**A. Board Member Update**

Mr. Spilde updated the board that the pump for Well #5 has been delayed and currently Well #4 is down waiting on the delivery of the caustic pump.

**B. Police Chief/Police Commission Update**

Chief Orgon present to the Village Board his monthly activity report for April, 2023 as follows:

**Squad Mileage**

Current Last Month Patrolled 2014 Marked Charger (14) 141,698 140,638 1060 Canine Squad 2015 Detective Journey (16) 101,157 100,539 618 Det. Bowman 2016 Chief Explorer 76,484 76,036 448 Chief 2017 Marked AWD Utility (17) 145,680 144,533 1147 Sgt. Rathke 2018 Marked Charger (18) 95,421 94,450 971 Overnight Patrol 2018 Marked Charger (19) 73,664 72,227 1437 Afternoon Patrol 2020 Marked Charger (20) 37,620 36,100 1520 Evening Patrol 2021 Marked AWD Utility (21) 33,619 31,133 2486 Night Patrol Miles Patrolled Total – 9,687

**Complaints and Activities**

12 Vehicle Crashes 29 Alarms and 911 Calls/Misdials 22 Animal Complaints 35 Assist Citizen/Motorist 19 Assist other Agencies 13 Battery/Disorderly/Harassment 6 Property Located 11 Burglary/Theft/Robbery 4 Child Custody/Domestic Disturbances 2 Missing Persons/Property 5 Crisis Interventions/Suicide Attempts 8 Civil Disputes & Building Checks 5 Damage to Property/Vandalism 12 Drug Related Complaints 14 Traffic Hazards 14 EMS/Fire Calls/Death 1 Fraud/Identity Theft/Fraudulent Activities 8 Juvenile Related Complaints 3 Noise/Music Complaints 5 Probation/Court Order/ Complaint 7 Sexual Assaults/Abuse of Vulnerable 45 Suspicious Circumstances 28 Traffic Complaints 3 Crimes – Other 3 Recreational Related/Trespassing 19 Municipal Code & Parking Total – 333

**Arrests/Citations**

18 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated. 4 Vehicle Registration 1 Child/Seatbelt Violations 4 Insurance

Related Violations 15 Speeding 0 Hit and Run/ Failure to Notify 0 Too Fast/Inattentive/Too Close 2 Miscellaneous Traffic Citations 3 Failure to Obey Sign/Signal 1 Underage Drinking/Tavern Related Offenses 12 Warrant/Probation/Parole Arrest 0 Damage to Property 7 Other Ordinance Violations 9 Battery/Disorderly Cond/Resisting/Obstruct 6 Theft of Property/Vehicle 0 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes 13 Drug Related Arrests 0 Sexual Assault/Child Crimes 0 Reckless/Disorderly Driving 2 Other Criminal/Weapons Total – 102 Total Traffic Stops: 113 Written Traffic Warnings: 31 Issued Parking Citations: 1 Amount of Property Damaged/Stolen: \$575 Property Recovered: \$1350

### C. Public Works Department Update

Mr. Spilde indicated that weekly meetings are being held with staff on what is happening within the department, Mr. Olson attends the meetings and assists on water-related issues that need attention. The Village will be purchasing meters to begin the process of replacing meters that have been in service for the past 10 years as well as determining where the large volume of water loss has been for the last two-three years.

## 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 113<sup>th</sup> Street.

**From:** Residential **To:** Residential 2-Twin Home

### B. Discuss/approve temporary borrowing for future Village Road projects

The Village Board held discussions on prioritizing the road project improvements and the funding of them. On Wednesday, May 31, 2023 @ 7:00 p.m. the Village Board will meet so that projects can be scaled back somewhat so the necessary improvements can become affordable and financed within the budget of the Village.

## 8. Old Business:

### A. Discuss/approve Resolution #2023-16 Appointment of Parks, Recreation and Tourism Commission Members

Mr. Lehmann made a motion to approve Resolution #2023-16 Appointment of Parks, Recreation and Tourism Commission Members, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

### B. Discuss Village ROW to Valley Sports Academy for future parking

The Village held discussions at the May 1<sup>st</sup> Village Board meeting voted to retain the road ROW for future road improvements to include turn lanes, therefore additional discussions were not necessary.

## 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

Mr. Lehmann made a motion to approve the May 1, 2023 Village Board Meeting minutes as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

## 10. Finance:

### A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)

1. April, 2023 Treasurer's Report

2. April, 2023 Profit & Loss Statement

3. April, 2023 Investment Summary

Mr. Lehmann made a motion to approve the April 2023 Treasurers report as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

### B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the May 15, 2023 claims and disbursements report as presented in the amount of \$368,147.33 (check #39439-39483), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson, Mr. Greenwood, Mr. Spilde and Mr. Berg voting aye. Motion carried.

## 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

Mr. Berg made a motion to approve Temporary Operators Licenses to Christy Woods and Jeremy Brice for Rally in the Valley Ball Tournament from June 23, 2023 – July 7, 2023, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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)

Mr. Greenwood made a motion at 7:36p.m. to 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), 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 7:55p.m. to reconvene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Action of closed session: No action to announce.

**14. Adjournment.**

Mr. Lehmann made a motion at 7:55p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

*Kris Fitzsimmons*  
*Clerk-Treasurer*