



**VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, MAY 31, 2023
IMMEDIATELY FOLLOWING THE BOARD OF REVIEW (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 at 7:00 p.m. by President Spilde.

Members in attendance were Mr. Johnson, Mr. Spilde, Mr. Berg, and Mr. Lehmann. Mr. Greenwood was absent.

2. Approval of the May 31, 2023 Special Meeting Agenda as presented

Mr. Berg made a motion to approve the May 31, 2023 Village Board Special Meeting Agenda as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

3. Discuss/approve Pay Application #9 to Springlake Contracting in the amount of \$364,289.48

Mr. Johnson made a motion to approve Pay Application #9 to Springlake Contracting in the amount of \$364,289.48, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

4. Discuss/approve quote from Wellner Arboriculture for removal of three trees located near 12757 15th Ave at a cost not to exceed \$1,500

Mr. Lehmann made a motion to approve the quote from Wellner Arboriculture for removal of three trees located near 12757 15th Ave at a cost not to exceed \$1,500, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

5. Discussion on prioritizing future road projects and financing

Review/discussion was held on the bid opening for the 2023 Road Projects. Recommendation to the Village Board at the June 5th Village Board meeting will be to award the 42nd & 43rd Avenue to Senn Blacktop for resurface work and the 21st Avenue project to Monarch.

Mr. Berg excused himself at 7:23 p.m.

For the calendar year of 2024, projects for discussion were 138th & 139th Street from 45th – 47th Avenue; 118th Street from Melby – 21st Avenue and 40th Avenue from the bridge overpass to 160th Street. Funding of the projects is through the budgeting process for 2024 and the passed referendum road improvements amount.

6. Licensing:

A. Temporary Operator's License:

Audra Forrest – Chippewa Valley Raptors Rumble at Hallie Park 4902 117th Street, Lake Hallie, WI
June 2 – 4, 2023

Scott Shilha - Chippewa Valley Raptors Rumble at Hallie Park 4902 117th Street, Lake Hallie, WI
June 2 – 4, 2023

Mr. Lehmann made a motion to approve Temporary Operator's Licenses to Audra Forrest and Scott Shilha for the Chippewa Valley Raptors Rumble at Hallie Park 4902 117th Street, Lake Hallie, WI June 2 – 4, 2023, seconded

by Mr. Johnson. Motion carried on unanimous voice vote by members present.

7. Adjournment.

Mr. Johnson made a motion at 7:33p.m. to adjourn, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer