



**VILLAGE BOARD MEETING
MONDAY, JUNE 5, 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 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 5, 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. Parks, Recreation and Tourism Commission Update
 - C. Police Commission/Police Department Update
- 7. New Business:**
 - A. Discuss/approve exchange of property by/between the Village of Lake Hallie and City of Eau Claire along Bean and Sundet Rd (Eisenhuth property)
 - B. Discuss/approve ClearPath Energy solar project at Village of Lake Hallie's old landfill site
 - C. Discuss/approve Resolution #2023-19 – Appointment of Daniel Dienger to the Fire Commission
 - D. Discuss/approve a driveway flair for J. Balows Rentals LLC for building 1 access (off 124th Street)
 - E. Discuss/approve Resolution #2023-20 – Seasonal Park Maintenance Employee
 - F. Discuss/approve Resolution #2023-21 – Public Works Operator 1 Position
 - G. Discuss/approve awarding of Road Bids for 2023 Road projects
 - H. Discuss/approve installation of water service located on 21st Avenue
 - I. Discuss/approve selling excess roads equipment on Wisconsin Surplus Online Auction site
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. May 1, 2023 Village Board Special Meeting Minutes
 - B. May 15, 2023 Board of Review Meeting Minutes (adjournment to later date)
 - C. May 15, 2023 Village Board Meeting Minutes
 - D. May 31, 2023 Board of Review Minutes
 - E. May 31, 2023 Village Board Special Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. June 5, 2023 Check Register in the amount of \$326,195.54 (Check numbers #39484-39545)

11. Licensing:

A. Operator(s):

1. None

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

1. **Hallie Elite** – Ralley in the Valley Softball Tournament – Hallie Park @ 4902 117th Street on June 23 – 25, 2023

C. Park Use Rental Agreement

1. **Hallie Elite** – Ralley in the Valley Softball Tournament – Hallie Park @ 4902 117th Street on June 23 – 25, 2023

12. Adjournment.

Posted: June 2, 2023 @ 11:00 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