



**VILLAGE BOARD MEETING
MONDAY, JUNE 19, 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 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, and Mr. Spilde were all present. Mr. Lehmann arrived at 7:15 p.m. Mr. Berg absent.

3. Pledge of Allegiance.

4. Approval of the June 19, 2023 Village Board Meeting Agenda as presented

Mr. Johnson made a motion to approve the June 19, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. 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.

Ms. Tamara Tasseff, 3580 112th Street, Lake Hallie appeared before the Village Board to discuss a couple of items of interest for the board's consideration. Ms. Tasseff asked if the microphones could be used as at times, important information discussed can not be heard by the public in attendance at the meeting; when the comprehensive plan for the Village is being updated, if residents could be involved/have input (Ms. Tasseff indicated her interest in being apart of the updates) and finally, was there an opportunity to hold discussions on the water conservation ordinance. Mr. Spilde did indicate that the board would hold discussions on the ordinance at their next meeting, which is scheduled for Wednesday, July 5, 2023 at 7:00 p.m.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde stated that Mr. Bautch and himself met with WRWA to discuss updates on the wellhead protection plan, which will be reviewed by Attorney Raihle in the near future. Additionally, Mr. Spilde stated that the new Public Works Operator employee will begin his first day of employment with the Village on Wednesday, June 21, 2023.

B. Police Chief/Police Commission Update

Chief Orgon presented his May 2023 Monthly activity as follows: **Complaints and Activities** 21 Vehicle Crashes 27 Alarms and 911 Calls/Misdials 20 Animal Complaints 28 Assist Citizen/Motorist 16 Assist other Agencies 13 Battery/Disorderly/Harassment 3 Property Located 16 Burglary/Theft/Robbery 6 Child Custody/Domestic Disturbances 2 Missing Persons/Property 3 Crisis Interventions/Suicide Attempts 7 Civil Disputes & Building Checks 3 Damage to Property/Vandalism 8 Drug Related Complaints 18 Traffic Hazards 23 EMS/Fire Calls/Death 4 Fraud/Identity Theft/Fraudulent Activities 9 Juvenile Related Complaints 6 Noise/Music Complaints 4 Probation/Court Order/ Complaint 6 Sexual Assaults/Abuse of Vulnerable 58 Suspicious Circumstances 29 Traffic Complaints 9 Crimes – Other 6 Recreational Related/Trespassing 37 Municipal Code & Parking Total – 382 **Arrests/Citations** 15 Driver License (Susp/Revoke/None) Viol. 4 Operate while Intoxicated. 5 Vehicle Registration 2 Child/Seatbelt Violations 3 Insurance Related Violations 20 Speeding 3 Hit and Run/ Failure to Notify 5 Too Fast/Inattentive/Too Close 2 Miscellaneous Traffic Citations 5 Failure to Obey Sign/Signal 1 Underage Drinking/Tavern Related Offenses 13 Warrant/Probation/Parole Arrest 4 Damage to Property 7 Other Ordinance Violations 16 Battery/Disorderly Cond/Resisting/Obstruct 3 Theft of Property/Vehicle 2 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes 11 Drug Related Arrests 4 Sexual Assault/Child Crimes 1 Reckless/Disorderly Driving 5 Other Criminal/Weapons Total – 133 **Total Traffic Stops:** 134 **Written Traffic Warnings:** 14 **Issued Parking Citations:** 28 **Amount of Property Damaged/Stolen:** \$19,388 **Property Recovered:** \$0.00

C. Public Works Department Update

Mr. Spilde indicated that the water towers are holding their levels overnight since the ban has been lifted. This is due to enforcement of the irrigation hours as well as repairs that have been made throughout the village.

7. New Business:

A. Presentation from Jeffrey Brown from ClearPath Energy on solar project at Village of Lake Hallie's old landfill site

Mr. Jeffrey Brown representing ClearPath Energy appeared before the Village Board to present interest in placing solar panels at the Village of Lake Hallie's old landfill site. ClearPath Energy would like to develop a \$6.5 million clean energy investment to generate over 4 million watts of power on the site annually. The power generated would be sold through the local distribution grid to the office of Lake Hallie, the regional school systems, and residents/businesses of the area. The power purchased would be available on a first come first served basis to both residents/commercial businesses. The project will be designed and built only if ClearPath can provide at least a 10% discount on electrical market prices for Village consumers. The project will take a very limited use land parcel that generates no income nor tax revenue and turn it into a revenue generator that is a benefit for the residents and the businesses in the Village. The Village of Lake Hallie benefits include a long-term lease revenue per year for a minimum of 25 years; discounted clean power to contract lowering annual energy costs; increase economic development attractions for new investments by providing clean power to name a few. In addition, no capital is needed from the Village and can continue to use the landfill as normal operations until permits are in hand by ClearPath. ClearPath will maintain a decommissioning bond to decommission the facility at the end of the project's useful life and throughout the project will have complete coordination with WI DNR. Members of the public in attendance were able to open the dialogue by asking questions of Mr. Brown. Questions addressed, but not limited to were snowfall build up on the panels, liability to Village if the landfill cap cracked, possibility of groundwater contamination, tax impact to the Village, fee for subscription/management fees and if the payment to the Village relied on the production of power produced.

B. Discuss/approve Resolution #2023-22 Seasonal Weed Harvesting Employees

Mr. Johnson approved Resolution #2023-22 for Seasonal Weed Harvesting Employees, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

C. Discuss/approve Ordinance #2023-03 Vehicle Habitation Ordinance (first reading)

The first reading of Ordinance #2023-03 Vehicle Habitation Ordinance was approved on motion from Mr. Lehmann, seconded by Mr. Johnson.

D. Discuss/approve Ordinance #2023-04 Loitering Ordinance (first reading)

The first reading of Ordinance #2023-04 Loitering Ordinance was approved on motion by Mr. Lehmann, seconded by Mr. Greenwood.

E. Discuss/approve wage increase for Weekend Tournament Employees

Mr. Kent Stelter, Weekend Tournament Supervisor appeared before the board asking for the weekend tournament employees to receive a wage increase due to what is being charged to the tournament organizers. Mr. Stelter calculated that if employees received \$17.50 per hour, the Village would recover all expenses of the hourly wage rate and the payroll taxes. Costs not calculated in the above were the administrative fees of calculated payroll and invoicing. Mr. Stelter was asked if the employees are requesting a higher wage and he stated they were not, that he was just looking out for the staff. Mr. Spilde made a motion to leave the wages for the weekend tournament employees as approved and accepted at the time of hire, seconded by Mr. Johnson. On voice vote, Mr. Spilde, Mr. Johnson, and Mr. Greenwood voted aye. Mr. Lehmann, nay. Motion carried on a 3 – 1 vote. Mr. Spilde indicated that during the budget process, wage increases will be considered.

F. Discuss/approve awarding proposal for Business 53 Pavement Repair (north bound lanes) to Monarch Paving Company at a cost not to exceed \$20,330.00

Mr. Greenwood made a motion to approve the proposal for Business 53 Pavement Repair (north bound lanes) to Monarch Paving Company at a cost not to exceed \$20,330.00, seconded by Mr. Johnson. Motion carried on unanimous voice by members present.

G. Discuss/approve Resolution # 2023-23 – Public Works Operator LTE Employee

Mr. Johnson made a motion to approve Resolution #2023-23 for the hiring of a Public Works Operator LTE Employee, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

H. Discuss/approve changing board meeting date from Monday, July 3, 2023 to a later date due to observing the 4th of July holiday.

Mr. Lehmann made a motion to approve changing the 1st meeting of the Village Board from July 3, 2023 to Wednesday, July 5, 2023 due to observing the 4th of July holiday, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

A. June 5, 2023 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the June 5, 2023 Village Board Meeting Minutes as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

10. Finance:

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

1. May, 2023

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Ehlers Investment Summary

Mr. Lehmann made a motion to approve May 2023 Treasurer's Report as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

1. June 19, 2023 Check Register in the amount of \$ 165,972.45 (General Fund check range #39548-39595)

Mr. Lehmann made a motion to approve the June 19, 2023 Check Register in the amount of \$165,972.45 (General Fund check range #39548-39595), seconded by Mr. Greenwood. On roll call vote, Mr. Lehmann, Mr. Greenwood, Mr. Johnson, and Mr. Spilde voting aye. Motion carried.

11. Licensing:

A. Operator(s):

- 1. See attached List

B. Social Use Permit (Village Hall Rental/Park Rental):

- 1. None

C. Firework Permit

- 1. Wal-Mart #5373
2786 Commercial Blvd.
Chippewa Falls, WI 54729

D. Liquor Renewal(s)

- 1. Class A Combo (See attached list)
- 2. Class B Combo (See attached list)

E. Dance Hall License Renewal

- 1. See attached List

F. Garbage Hauler's License Renewal(s)

- 1. See attached List

G. Land Use Permit Renewal

- 1. See attached list

H. Massage Establishment Permit Renewal

- 1. See attached list

I. Tobacco License Renewal(s)

- 1. See attached List

J. Salvage Yard License Renewal(s)

- 1. See attached List

K. Room Tax Permits

- 1. See attached list

L. Mobile Home Park License

- 1. WICH Twin Home MHP, LLC

M. Park Use Agreement

1. John Biesterveld – Hallie Park Pavilion Rental for Family Reunion on July 3, 2023
2. Jean Henning – Hallie Park Pavilion Rental for Memorial Service Gathering on September 16, 2023

N. Golf Cart License

1. Rick Kroll @ 2906 120th Street, Lake Hallie, WI
Make/Model EZ Go TXT

Mr. Lehmann, by single vote, made a motion to approve licenses A-N as listed above, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion to adjourn at 8:07 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer