



VILLAGE BOARD MEETING
WEDNESDAY, JULY 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 and 19.85 (1) (g) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the July 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 Step Tank Ordinance (amendments, maintenance, and responsibility)
 - B. Discuss/approve possible amendment to Village of Lake Hallie Code of Ordinances Section 4.3.02 Water Services (Section 7 Water Conservation)
 - C. Discuss/approve Resolution 2023-24 – Weekend Tournament Park Employee
 - D. Discuss/approve CPI for the Town of Hallie for the Road Maintenance and Police Response
 - E. Discuss/approve Bow Hunting Permit for Dean D. Sorenson on Village of Lake Hallie
Parcels #22809-2621-00020000 from September 16, 2023 -October 16, 2023; October 17, 2023 – November 17, 2023 and November 18 – December 18, 2023 (113th Street & 30th Avenue)
 - F. Discuss/approve proposal from Haas Sons, Inc. for base course/asphalt for the South Field Entrance of Hallie Park at a cost not to exceed \$25,985.00 as recommended by the Parks, Recreation & Tourism Commission
- 8. Old Business:**
 - A. Discuss/approve Ordinance #2023-03 Vehicle Habitation Ordinance (second reading & adoption)
 - B. Discuss/approve Ordinance #2023-04 Loitering Ordinance (second reading & adoption)
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. June 19, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. July 5, 2023 Check Register in the amount of \$197,773.92 (Check numbers #39596-39643)

11. Licensing:

A. Operator(s):

1. See attached list

Temporary Operators License

1. **Adam Potts** for Hallie Youth Days & Hallie All Star Tournament
2. **Corey Drivas** for Hallie Youth Days & Hallie All Star Tournament
3. **Lance Atkisson** for Hallie Youth Days & Hallie All Star Tournament
4. **Lucas Lucier** for Hallie Youth Days & Hallie All Star Tournament

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

1. Hallie Boys Baseball for Hallie Park, 4902 117th Street, Lake Hallie
Hallie Youth Days July 26 – 31, 2023 (contingent on IRS determination of 501c(3))
2. Hallie Boys Baseball for Hallie Park, 4902 117th Street, Lake Hallie
Hallie All Star August 3 – 7, 2023 (contingent on IRS determination of 501c(3))

C. Park Use Agreement

1. **2023 Seymour Slam Baseball Tournament @ Hallie Park, 4902 117th Street, Lake Hallie
July 7 – 9, 2023**

D. Massage License

1. **U Spa @ 3036 Commercial Blvd, Lake Hallie, WI 54729**

12. Convene to closed session under 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Heath vs Village of Lake Hallie).

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

14. Adjournment.

Posted: June 29, 2023 @ 4:00 p.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