



**VILLAGE BOARD MEETING
WEDNESDAY, JULY 5, 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) (g) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Spilde, Mr. Berg, and Mr. Lehmann all present. Mr. Johnson absent.

3. Pledge of Allegiance.

4. Approval of the July 5, 2023 Agenda as presented

Mr. Berg made a motion to approve the July 5, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Lehmann. 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. Bill Brinkman, LTE Park Supervisor, attended the meeting. He informed the Village board that the flags for Peace Memorial Park arrived today (7/5/2023). Mr. Brinkman and his summer crew plan to hang the new flags the morning of 7/6/2023. Additionally, the board was informed of the donation by Mr. Derek Darrow. Mr. Darrow leveled the southside road entrance to Hallie Park which leads to the soccer complex which is a great improvement to the road. The Village Board expressed their appreciation of Mr. Darrow's donation of time/equipment.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde provided an update on Well #5. The well pump is expected to arrive the week of July 10, 2023; generator test was completed today, 7/5/2023 with Village staff onsite; meter and dehumidifiers are on Village property waiting for installation and the building has been painted. Mr. Nussbaum was at Village Hall today to discuss the CMS for the location of Well #6 with Mr. Bautch and President Spilde of which will be shared with Brian Seubert of VSA by the end of the week for his approval.

B. Parks, Recreation and Tourism Commission Update

Mr. Berg updated the Village Board on the Parks, Recreation and Tourism Meeting which was held on June 26, 2023. The Bike & Ped plan is in place and Peace Memorial Park has been designated as the trailhead for the Old Abe trail.

C. Police Commission/Police Department Update

Chief Orgon presented his July 2023 as follows:

1. Body Armor Reimbursement – In November 2022, Body armor was purchased and received for Sgt. Jeremiah Rathke, Officers Danielle Nelson, Jamie Court, Corporal Dave Prokopinski at a cost of \$2,538. The department purchases body armor for the full-time officers every 5 years, when the armor warranty expires. A request has been submitted to the federal body armor grant program for a 50% reimbursement. In May 2023, the department received \$1,269.31 for this reimbursement.
2. Edward Russell submitted his resignation as an LTE part-time officer with the Village. That resignation was effective on June 30, 2023. Edward was hired for the police department on October 14, 2018.
3. Corporal Dave Prokopinski had surgery for a broken hand which occurred off-duty and as a result will be off work from June 26, 2023,

to about August 8, 2023.

4. In June 2023, Mississippi Welder Supply inspected the squads portable fire extinguishers for a cost of \$167.74. This must be done annually to make sure the fire extinguishers are functioning properly.

5. Spillman (record management system) went up 4% for a total of \$8,880.06 and I anticipate it going up another 4% next year.

6. Officer Andrew Straszowski was reviewed by the Police Commission and as a result was promoted from Officer 3 to Officer 4 status. Andrew was hired full-time July 2017 and has now been full-time for 5 years. The wage increase takes place during the pay period of July 9, which would be his anniversary date.

7. New Business:

A. Discuss/approve Step Tank Ordinance (amendments, maintenance, and responsibility)

Mr. Spilde stated with the anticipated growth along Commercial Boulevard, he suggests that the Village Board review the Step Tank Ordinance for possible amendments to be made to determine who is responsible for future maintenance to the step tanks in the Village as the ordinance does not indicate the responsible party. Mr. Spilde reviewed several sections of the ordinance and suggested board members offer suggestions on the following: the need to update/define the Village Board members as the Sewer Utility; set fee structures; determine hook-up charges; develop a sewer replacement fund and compute debt service charges. The discussion on the Step Tank Ordinance will continue at the July 17, 2023 Village Board meeting.

B. Discuss/approve possible amendment to Village of Lake Hallie Code of Ordinances Section 4.3.02 Water Services (Section 7 Water Conservation)

Discussion on possible changes to the water irrigation hours took place by the Village Board members. At this time the Village irrigation hours will remain as follows:

- Outdoor irrigation season is from May 1st to September 30th
- Hours of outdoor irrigation are between 5 am to 8 am and 6 pm to 10 pm
- Residents whose address ends in even digits may irrigate on even number days and residents whose address ends in odd digit may irrigate on odd number days. Irrigation on July 31st and August 31st is prohibited.
- Exceptions to the irrigation hours may be granted with prior approval by the Village's Working Foreman

C. Discuss/approve Resolution 2023-24 – Weekend Tournament Park Employee

Mr. Lehmann made a motion to approve Resolution #2023-24 – Weekend Tournament Park Employee, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

D. Discuss/approve CPI for the Town of Hallie for the Road Maintenance and Police Response

Mr. Spilde will be meeting with the Town of Hallie Board on Monday, July 10, 2023 to discuss CPI for Village services provided to the Town for road maintenance and Police response; currently set at \$3,000 annually. The Village discussed increasing the annual payment in addition to CPI going forward. Mr. Spilde will bring back his discussion with the Town to the Village Board for consideration.

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)

Mr. Berg made a motion to approve a 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), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion to approve a proposal from Haas Sons, Inc. for base course 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, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

Mr. Lehmann made a motion to suspend the second reading of Ordinance #2023-23 Vehicle Habitation Ordinance and Ordinance #2023-04 Loitering Ordinance, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Mr. Lehmann made a motion to approve Ordinance #2023-03 Vehicle Habitation Ordinance and Ordinance #2023-04 Loitering Ordinance, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion to approve the June 19, 2023 Village Board Meeting Minutes as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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)

Mr. Lehmann made a motion to approve the July 5, 2023 Check Register in the amount of \$197,773.92 (General Fund check range #39596-39643), seconded by Mr. Berg. On roll call vote, Mr. Lehmann, Mr. Berg, Mr. Greenwood, and Mr. Spilde, voting aye. Motion carried.

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**

Mr. Lehmann, by single vote, made a motion to approve the attached list of Operator Licenses, the Temporary Licenses for Hallie Youth Days for Adam Potts, Corey Drivas, Lance Atkisson and Lucas Lucier, Social Use Permit/Temporary Class "B" Retailer's License for 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)) **AND 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)); Park Use Agreement for the **2023 Seymour Slam Baseball Tournament @ Hallie Park, 4902 117th Street, Lake Hallie July 7 – 9, 2023** and Massage License for **U Spa @ 3036 Commercial Blvd, Lake Hallie, WI 54729**, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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).

Mr. Lehmann made a motion at 7:46 p.m. to convene 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), 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. Berg made a motion at 7:56 p.m. to reconvene to open session, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Announce any action of closed session:

No action from closed session taken.

14. Adjournment.

Mr. Berg made a motion at 7:57 p.m. to adjourn, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer