



**VILLAGE BOARD MEETING
MONDAY, JULY 17, 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 July 17, 2023 Village Board Meeting 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 Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
- 7. New Business:**
 - A. Presentation on scope of Intersection Operation Study (Melby St & 122nd St) by Alex Cowan of Ayres Associates (allowing for approval if necessary)
 - B. Public Hearings: for **Discussion and Approval:**
 - a. Hallie Shores – Preliminary Plat
 - C. Discuss/approve moving forward with DOT land procurement (Commercial Boulevard & 17th Avenue)
 - D. Discuss/approve engagement letter for Professional Auditing Services by Baker Tilly US. LLP for the Village of Lake Hallie annual fiscal audits for the calendar years 2023-2025
 - E. Discuss/approve updating of the Village of Lake Hallie's 2009 Comprehensive Plan for an estimated cost between \$12,000-\$15,000 (to include an online community survey, 4-working meetings with Plan Commission, public hearing, and updated plan document)
 - F. Discuss/approve Subsurface LD-15 Acoustic Leak Detector at a cost not to exceed \$3,750.00
 - G. Discuss/approve changing board meeting date from Monday, September 4, 2023 to Tuesday, September 5, 2023 to observe the Labor Day holiday
- 8. Old Business:**
 - A. Discuss/approve Step Tank Ordinance (amendments, maintenance, and responsibility)
 - B. Discuss/approve CPI for the Town of Hallie for the Road Maintenance and Police Response
 - C. Discuss/approve moving forward with ClearPath Energy on the solar panel project at Village of Lake Hallie's old landfill site
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. July 5, 2023 Village Board Meeting Minutes

10. Finance:

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

1. June 2023

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

B. Claims & Disbursements.

1. July 17, 2023 Check Register in the amount of \$107,691.07 (General Fund check range #39644-39683)

11. Licensing:

A. Operator(s):

1. See attached list

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

1. **Eau Claire North Booster Club** sponsor of G&S Sports **Mid-Summer Madness Tournament** on **July 21-23, 2023** at Hallie Park, 4902 117th Street, Lake Hallie, WI 54729
2. **See Moua** ~ 13210 36th Avenue, Lake Hallie, WI Wedding Reception on September 2, 2023 at Lake Hallie Municipal Building, 13033 30th Avenue

12. Adjournment.

Posted: July 14, 2023 @ 9:00 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