



**VILLAGE BOARD MEETING
MONDAY, JULY 17, 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. Spilde and Mr. Berg present. Mr. Lehmann arrived at 7:05 p.m., Mr. Johnson was absent. Attorney David Raihle was also in attendance.

3. Pledge of Allegiance.

4. Approval of the July 17, 2023 Village Board Meeting Agenda as presented

Mr. Berg made a motion to approve the July 17, 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. Eloise Rowan inquired on the hour of quiet time on weekends. She indicated that she placed a call to the Police Department in regard to the noise from a local establishment's band playing after 12 midnight. Chief Orgon indicated he was aware of the situation and an officer of his department responded to the complaint.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde informed the board that WPPA is ready to open contact negotiations with the Lake Hallie Professional Police. The first day suggested was August 7, 2023 @ 6:00 p.m. which is before the next scheduled village board meeting.

B. Police Chief/Police Commission Update

Chief Orgon updated the Board with his June 2023 Monthly activity report as follows:

Complaints and Activities

20 Vehicle Crashes 34 Alarms and 911 Calls/Misdials 24 Animal Complaints 29 Assist Citizen/Motorist 14 Assist other Agencies 15 Battery/Disorderly/Harassment 8 Property Located 15 Burglary/Theft/Robbery 3 Child Custody/Domestic Disturbances 2 Missing Persons/Property 8 Crisis Interventions/Suicide Attempts 9 Civil Disputes & Building Checks 3 Damage to Property/Vandalism 3 Drug Related Complaints 7 Traffic Hazards 21 EMS/Fire Calls/Death 5 Fraud/Identity Theft/Fraudulent Activities 6 Juvenile Related Complaints 2 Noise/Music Complaints 3 Probation/Court Order/ Complaint 4 Sexual Assaults/Abuse of Vulnerable 63 Suspicious Circumstances 39 Traffic Complaints 2 Crimes – Other 5 Recreational Related/Trespassing 33 Municipal Code & Parking **Total – 387** Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed.

Arrests/Citations

8 Driver License (Susp/Revoke/None) Viol. 2 Operate while Intoxicated. 3 Vehicle Registration 2 Child/Seatbelt Violations 3 Insurance Related Violations 23 Speeding 2 Hit and Run/ Failure to Notify 3 Too Fast/Inattentive/Too Close 3 Miscellaneous Traffic Citations 4 Failure to Obey Sign/Signal 2 Underage Drinking/Tavern Related Offenses 11 Warrant/Probation/Parole Arrest 1 Damage to Property 5 Other Ordinance Violations 9 Battery/Disorderly Cond/Resisting/Obstruct 5 Theft of Property/Vehicle 0 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes 4 Drug Related Arrests 1 Sexual Assault/Child Crimes 1 Reckless/Disorderly Driving 0 Other Criminal/Weapons Total – 94
Total Traffic Stops: 134 Written Traffic Warnings: 17 Issued Parking Citations: 25 Amount of Property Damaged/Stolen: \$42,435 Property Recovered: \$336

C. Public Works Department Update

Mr. Bautch, Working Foreman provided his July 2023 Public Works Department Update to the board. Well # 5 was

set last week and the contractor is getting ready to state the well pump up and pump to discharge this Thursday; Mr. Bautch, Mr. Calkins, and Mr. Malecki were onsite during the placement of the pump. Ditch mowing, spray patching and patching of potholes continue as time allows. Two (2) fire hydrants have been repaired with the assistance of Mr. Dan Wundrow from WRWA, indicating that the closing of the hydrants may be done too tightly as the seals are becoming damaged. Three-fourths of the valves have been turned; once completed the Public Works Staff will move on to flushing hydrants.

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)

Mr. Alex Cowan of Ayres Associates appeared before the board to present the scope of an Intersection Operation study at the intersection Melby St & 122nd St. Mr. Cowan stated that Mr. Spilde had reached out to Ayres to determine the Village's best options to solve congestion at this intersection. With future growth anticipated, Mr. Cowan stated that the scope of services would focus on the operations of the E. Melby Street intersection with 122nd Street, identifying existing traffic volumes and intersection delays, the expected additional traffic using this intersection from the proposed developments and making recommendations for improved intersection operations. Options going forward are consideration of stop controls or turn lanes, potential traffic impact over the next 15 years as the Village begins to anticipate the growth of the area. The scope of services would be provided with an anticipated cost if the board chose to move forward with the Intersection Operation Study. The Village Board requested that Mr. Cowan provide a scope of services agreement for consideration to include within the study the future development of the area estimating peak traffic times. The agreement will be presented at the August 7, 2023 Village Board Meeting for consideration.

B. Public Hearings: for Discussion and Approval:

a. Hallie Shores – Preliminary Plat

Mr. Spilde opened the public hearing of the Hallie Shores Preliminary Plat at 7:16 p.m. Mr. Doug Clary, Chippewa County Planning & Zoning presented an overview to the Village Board on the Hallie Shores Preliminary Plat. The proposed plat is the 113th Street loop to include 11 building lots, road built to Village specs and stormwater management. A portion of the road, north of Lot 11 of the plat is designed to have a 49'-50' road ROW instead of the standard 66' ROW. To make this section of the road a 66' ROW the developer will lose lot 11. The stormwater pond will have an overflow pipe which will be guarded by riprap and once levels reach maximum heights will go into Lake Hallie. The pond is designed to handle a 100-year storm. Mr. Clary offered the clarification that this pond will not be considered public waters as it stated to be a stormwater pond. Mr. Steve Slabey, owner of 2286 113th Street and 2222 113th Street expressed concerns on the stormwater pond, and the possibility of flooding due to his buildings being within 35'-40' from the planned location; the depth of the pond; concerns of mosquitos and standing water. In addition, concerns were raised on what the runoff will due to the lake. Mr. Slabey stressed that none of the neighbors were against the development more so wanting to protect their rights and their properties. Mr. Spilde closed the public hearing at 7:39 p.m. Mr. Lehmann made a motion to approve the preliminary plat for Hallie Shores with a review of the plat with a 66' right-of-way for the portion of the road north of lot 11, all permits (stormwater permit and DNR permits) are approved, passes through land conservation and that a final plat is presented for approval, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

C. Discuss/approve moving forward with DOT land procurement (Commercial Boulevard & 17th Avenue)

Mr. Spilde discussed the DOT land along Commercial Boulevard & 17th Avenue with the board. The DOT is willing to sell portions of the land to the Village if the Village pays for the cost of an appraisal and the DOT then provides costs for the sale. Mr. Lehmann made a motion to move forward with the DOT land procurement (Commercial Boulevard & 17th Avenue), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

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

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)

Mr. Lehmann made a motion to 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), along with Chippewa County Planning & Zoning submitting a proposal for their time is assisting with the updating of the Comprehensive Plan, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

F. Discuss/approve Subsurface LD-15 Acoustic Leak Detector at a cost not to exceed \$3,750.00

Mr. Lehmann made a motion to approve the purchase of a Subsurface LF-15 Acoustic Leak Detector at a cost not to exceed \$3,750.00, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

G. Discuss/approve changing board meeting date from Monday, September 4, 2023 to Tuesday, September 5, 2023 to observe the Labor Day holiday

Mr. Berg made a motion to approve changing the Village Board meeting date from Monday, September 4, 2023 to Tuesday, September 5, 2023 to observe the Labor Day Holiday, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

8. Old Business:

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

Mr. Lehmann moved to table the discussion on the Step Tank Ordinance to a later meeting.

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

Mr. Spilde met with the Town of Hallie to discuss CPI for road maintenance and police response cost for services and the Town Supervisors will get back to the Village with their plans going forward.

C. Discuss/approve moving forward with ClearPath Energy on the solar panel project at Village of Lake Hallie's old landfill site

Attorney David Raihle reviewed the ClearPath Energy contract and stated that the contract is a straightforward contract. Concerns of the contract were the scope of responsibility were not define in the due diligence activity section and the bond amount not stated within the contract. The Village also requested to be named as an additional insurer on the liability insurance. Mr. Lehmann made a motion to authorize Attorney Raihle to address the concerns of the Village in regard to the ClearPath Energy Contract, seconded by Mr. Berg. 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. July 5, 2023 Village Board Meeting Minutes

Mr. Berg made a motion to approve the July 5, 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. June 2023

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

Mr. Lehmann made a motion to approve the June 2023 Treasurer's Report as submitted, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. **Claims & Disbursements.**

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

Mr. Lehmann made a motion to approve the July 17, 2023 claims and disbursements in the amount of \$107,691.07 (General Fund check range #39644-39683), 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

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

Mr. Berg on single vote, made a motion to approve the attached Operator License list and the **Social Use Permit/Temporary Class “B” Retailer’s License for 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 and **See Moua** ~ 13210 36th Avenue, Lake Hallie, WI Wedding Reception on September 2, 2023 at Lake Hallie Municipal Building, 13033 30th Avenue, Lake Hallie, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Berg made a motion to adjourn at 8:26 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer