



**VILLAGE BOARD MEETING
MONDAY, AUGUST 7, 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 August 7, 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. Park, Recreation & Tourism Commission Update
- 7. New Business:**
 - A. Presentation on landfill report by Short-Elliott-Hendrickson Ryan Shimko via Microsoft Teams (Meeting ID: 267 672 883 164 Passcode: a3Wzm2)
 - B. Discuss/approve agreement for Professional Services from Ayres Associates for the 122nd Street & E. Melby Street Intersection Operations Study at a cost not to exceed \$19,300.00
 - C. Discuss/approve advertising for full-time police officer position, utilizing 2023 budgeted part-time wages to fund position for the remainder of the 2023 calendar year
 - D. Discuss/approve Bow Hunting Permit for Joshua Gracia on Village of Lake Hallie **Parcels #22809-2621-00020000 from October 16 – November 16, 2023**
 - E. Discuss/action on Claim for Damage to Animal filed by Kim A. McCarty @ 8814 26th Avenue, Eau Claire
 - F. Discuss/approve Resolution #2023-25 – Resolution to approve the hiring of Public Works Operator Employee
 - G. Discuss/approve the closing the Village Clerk's Office on August 23, 2023 for staff training
- 8. Old Business:**
 - A. Discuss/approve Step Tank Ordinance (amendments, maintenance, and responsibility)
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. July 17, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. August 7, 2023 Check Register in the amount of \$124,852.48 (General Fund check range #39684-39735)

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. Yer Thao ~ 11788 44th Avenue, Lake Hallie
Birthday Party Celebration on August 12, 2023@ Lake Hallie Municipal Building, 13033 30th Avenue

C. Class B Combo Liquor License

1. JAMA Investments, LLC

Sophia Taft – Agent
1713 County Hwy OO
Lake Hallie, WI 54729

12. Adjournment.

Posted: August 3, 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