



**VILLAGE BOARD MEETING
MONDAY, AUGUST 21, 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 21, 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. Discussion and/or Action on the following:
 1. 2023-0002 Care Partners – Conditional Use Request – Assisted Living & Memory Care – Industrial District
 2. Update on the repeal and recreation of Chapter 32 Floodplain Ordinance
 - B. Discuss/approve Resolution #2023-26 Public Participation Procedures for the update of the Village of Lake Hallie's Comprehensive Plan
 - C. Discuss/approve resignation of Allison Claussen from the Plan Commission effective September 11, 2023
 - D. Discuss/approve Resolution #2023-27 Change of hours for the Police Clerks
 - E. Discuss/approve the purchase of a skid steer attachment (grader 96") from Bobcat at a cost not to exceed \$19,900.00
 - F. Discuss/approve quote from Total Control Systems, Inc. to replace VFD in Well #3 at a cost not to exceed \$4,870.00
 - G. Update from Attorney David Raihle on ClearPath Energy Option to Lease Draft
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. August 7, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. **July, 2023**
 - a. Treasurer's Report
 - b. Profit & Loss Statement
 - c. Ehlers Investment Summary

B. Claims & Disbursements.

1. August 21, 2023 Check Register in the amount of \$111,523.31 (General Fund check range #39736-39776)

11. Licensing:

A. Operator(s):

1. See attached List

B. Social Use Permit (Village Hall Rental/Park Rental):

1. None

12. Adjournment.

Posted: August 17, 2023 @ 4:15 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