



VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 5, 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 and 19.85 (1)(c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 5, 2023 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 Reports
 - B. Police Commission/Police Department Update
 - C. Public Works Department Update
- 7. New Business:**
 - A. For discussion/action:**
 1. Review of Final Plat for Hallie Shores – Homes by Charls, LLC
 - B. Discuss/approve amending “Exhibit C” Public Improvements for Sunfield Woods Development Agreement
 - C. Discuss/approve Chapter 32 - Floodplain Ordinance (first reading of ordinance – public hearing set for September 18, 2023)
 - D. Discuss/approve 2024 Budget for Chippewa Fire District
 - E. Discuss/approve Bow Hunting Permit for Michael Raskie on Village of Lake Hallie **Parcels #22809-2621-00020000 from September 15 – October 15, 2023**
 - F. Discuss/approve quote from Montana & Son Grading for fire hydrant replacement on 123rd Street
 - G. Discussion/action on chicken ordinance
- 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 21, 2023 Village Board Special Meeting Minutes
 - B. August 21, 2023 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer’s Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. September 5, 2023 Check Register in the amount of \$43,620.77 (Check numbers #39779-39806)

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. None

12. Convene to closed session per Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works Operators)

13. Re-Convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: August 31, 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