



**VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 18, 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 7:02 p.m.

2. Roll Call: Mr. Johnson, Mr. Spilde, Mr. Berg, and Mr. Lehmann all present. Mr. Greenwood absent.

3. Pledge of Allegiance.

4. Approval of the September 18, 2023 Agenda as presented

Mr. Berg made a motion to approve the September 18, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Lehmann. 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.

No comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde states that Mr. Rod Eslinger of Eau Claire County sent information on a committee Eau Claire County set up concerning shared services for EMS. Mr. Eslinger also sent a link to a survey that Eau Claire County would like the towns and Villages in Eau Claire county to fill out. The Village was included because of the areas we have in Eau Claire county.

Mr. Spilde also mentioned the 156th Street water issues with the culvert. Mr. Spilde will be contacting Attorney Raihle for some legal advice on this issue.

B. Police Commission/Police Department Update

Chief Orgon updated the board with his monthly activity report for August 2023 as follows:

Complaints and Activities

19 Vehicle Crashes	24	Alarms and 911 Calls/Misdials
20 Animal Complaints	26	Assist Citizen/Motorist
7 Assist other Agencies	9	Battery/Disorderly/Harassment
5 Property Located	5	Burglary/Theft/Robbery
8 Child Custody/Domestic Disturbances	3	Missing Persons/Property
4 Crisis Interventions/Suicide Attempts	8	Civil Disputes & Building Checks
2 Damage to Property/Vandalism	6	Drug Related Complaints
15 Traffic Hazards	11	EMS/Fire Calls/Death
6 Fraud/Identity Theft/Fraudulent Activities	7	Juvenile Related Complaints
3 Noise/Music Complaints	0	Probation/Court Order/ Complaint
5 Sexual Assaults/Abuse of Vulnerable	58	Suspicious Circumstances
28 Traffic Complaints	9	Crimes – Other
3 Recreational Related/Trespassing	22	Municipal Code & Parking

Total – 313

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

17	Driver License (Susp/Revoke/None) Viol.	3	Operate while Intoxicated.
3	Vehicle Registration	1	Child/Seatbelt Violations
4	Insurance Related Violations	27	Speeding
4	Hit and Run/ Failure to Notify	2	Too Fast/Inattentive/Too Close
2	Miscellaneous Traffic Citations	6	Failure to Obey Sign/Signal
1	Underage Drinking/Tavern Related Offenses	8	Warrant/Probation/Parole Arrest
2	Damage to Property	8	Other Ordinance Violations
8	Battery/Disorderly Cond/Resisting/Obstruct	2	Theft of Property/Vehicle
0	Burglary/Robbery/Trespass to Dwelling	2	Financial Crimes
3	Drug Related Arrests	0	Sexual Assault/Child Crimes
4	Reckless/Disorderly Driving	6	Other Criminal/Weapons

Total – 113

Total Traffic Stops: 146

Written Traffic Warnings: 15

Amount of Property Damaged/Stolen: \$22,406

Issued Parking Citations: 22

Property Recovered: \$16,500

C. Parks, Recreation and Tourism Commission Update

Mr. Spilde stated that the Pickleball Club would like to expand the Pickleball courts that are located in the Village. The Village Parks, Recreation and Tourism Commission will need to develop a plan for this expansion.

7. New Business:

A. Public Hearing: Discussion and Approval:

1. Repeal and Recreation of Chapter 32 – Floodplain Ordinance

Mr. Spilde opened the public hearing of the Repeal and Recreation of Chapter 32 – Floodplain Ordinance at 7:08 p.m. Mr. Tony Roder, Chippewa County Planning & Zoning presented an overview of the Federal Emergency Management Agency (FEMA), notifying the county that updated Flood Insurance Rate Maps (FIRMs) and an updated Flood Insurance Study (FIS) for Lake Hallie must be adopted into the Village's floodplain ordinance by October 19, 2023 and (2) to ensure the Village's floodplain ordinance is in compliance with the National Flood Insurance Program (NFIP) and Chapter NR 116 Wisconsin Administrative Code.

Mr. Spilde closed the public hearing at 7:11 p.m. Mr. Lehmann made a motion to approve the Repeal and Recreation of Chapter 32 – Floodplain Ordinance, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

2. Rezone Petition #2023-0008 – Dulian's Chip-Wa Valley Glass LLC. @ 4674 County Hwy P **From** Local Commercial **To** Residential 1

Mr. Spilde opened the public hearing for the Rezone Petition #2023-0008 – Dulian's Chip-Wa Valley Glass LLC. @ 4674 County Hwy P **From** Local Commercial **To** Residential 1 at 7:11 p.m. Mr. Spilde stated that this area is mainly used as residential with the majority being occupied with a residential home and a shed. Mr. Spilde closed the public hearing at 7:14 p.m. Mr. Lehmann made a motion to approve the Rezone Petition #2023-0008 – Dulian's Chip-Wa Valley Glass LLC. @ 4674 County Hwy P **From** Local Commercial **To** Residential 1 seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

B. Discuss/approve rezoning of property within TID #1

Mr. Gareth Shambeau, Ayres & Associates is going to work with Doug Clary, Chippewa County Planning & Zoning, to get the answer on how much land would need to rezone to maintain the 51% industrial in the TID. Mr. Gareth Shambeau will then develop the CSM for the proposed lot. If this can get resolved by this Thursday, the Board can do a final approval at the meeting on September 26, 2023.

C. Discuss/approve Hallie Shores D.A.

Mr. Lehmann made a motion to approve Hallie Shores D.A. as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Ordinance 2023-05 an Ordinance amending Title 4 Public Works and Utilities, Chapter 4.3 Water Section 4.3.03 Wellhead Protection

Mr. Lehmann made a motion to approve Ordinance 2023-05, an Ordinance amending Title 4 Public Works and Utilities, Chapter 4.3 Water Section 4.3.03 Wellhead Protection, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve amending “Exhibit C” Public Improvements for Sunfield Woods Development Agreement

Discussion on amending Exhibit “C” Public Improvements for Sunfield Woods Development Agreement was postponed due to Mr. Steve Haas not being available for the meeting

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

Per Mr. Spilde, discussion on Step Tank Ordinance (amendments, maintenance, and responsibility) is postponed for discussion until the September 26, 2023 Special Meeting.

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

Mr. Spilde stated that he has not heard from Clear Path Energy on the Solar Panel project.

9. Approval of Minutes: Minutes are unapproved & changes could be made when they are addressed during the meeting.

A. September 5, 2023 Village Board Special Meeting Minutes

Mr. Lehmann made a motion to approve the September 5, 2023 Village Board Special Meeting as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

10. Finance:

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

1. August, 2023 Treasurer’s Report
2. August, 2023 Profit & Loss Statement
3. August, 2023 Investment Summary

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

B. **Claims & Disbursements.**

1. September 18, 2023 Check Register in the amount of \$2,166,470.61
(Check numbers #39080-#09837)

Mr. Lehmann made a motion to approve the September 18, 2023 claims and disbursements in the amount of \$2,166,470.61 (Check numbers #39808 - #39837), seconded by Mr. Johnson On roll vote, Mr. Lehmann, Mr. Johnson, Mr. Spilde, and Mr. Berg voting aye. Motion carried.

11. Licensing:

A. **Operator(s):**

1. See attached list

Mr. Lehmann made a motion to approve the operators list as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

2. Katy A. Mills – deny license as recommended by Lake Hallie Police Department

Mr. Lehmann made a motion to deny Katy A. Mills license as recommended by Lake Hallie Police Department, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. None

12. Adjournment.

Mr. Berg made a motion at 7:28 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted.

Jodie Olson
Deputy Clerk-Treasurer