



**VILLAGE BOARD MEETING  
MONDAY, SEPTEMBER 18, 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 September 18, 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 Update
  - B. Police Chief/Police Commission Update
  - C. Parks, Recreation and Tourism Commission Update
- 7. New Business:**
  - A. Public Hearing: Discussion and Approval:
    1. Repeal and Recreation of Chapter 32 – Floodplain Ordinance
    2. Rezone Petition #2023-0008 – Dulian's Chip-Wa Valley Glass LLC. @ 4674 County Hwy P  
**From Local Commercial To Residential 1**
  - B. Discuss/approve rezoning of property within TID #1
  - C. Discuss/approve Hallie Shores D.A.
  - 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
- 8. Old Business:**
  - A. Discuss/approve amending "Exhibit C" Public Improvements for Sunfield Woods Development Agreement
  - B. Discuss/approve Step Tank Ordinance (amendments, maintenance, and responsibility)
  - C. Discuss/approve moving forward with ClearPath Energy on the solar panel project at Village of Lake Hallie's old landfill site
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
  - A. September 5, 2023 Village Board Meeting Minutes

## **10. Finance:**

### **A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

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

### **C. Claims & Disbursements.**

1. September 18, 2023 Check Register in the amount of \$2,166,470.61 (General Fund Check #39808 - #39837)

## **11. Licensing:**

### **A. Operator(s):**

1. See attached list
2. Katy A. Mills – deny license as recommended by Lake Hallie Police Department

### **B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**

1. None

## **12. Adjournment.**

**Posted:** September 14, 2023 @ 1:00 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 accommodation for a meeting is desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.*

VILLAGE OF LAKE HALLIE WEBSITE IS: [www.lakehallie.us](http://www.lakehallie.us)

Posted by Jodie Olson, Deputy Clerk-Treasurer