



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 2, 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 October 2, 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. Discuss/approve Bow Hunting Permit for **Bernard Kevin Shaffer** on Village of Lake Hallie **Parcel #22809-2621 00020000** from **October 29, 2023 – November 19, 2023**
 - B. Discuss/approve Waiver and Release of Liability and Indemnity Agreement as signed/agreed to by ClearPath Energy
 - C. Discuss/approve recommendation from Parks, Recreation & Tourism Commission for financing of pickleball court improvements over the next three years through motel tax dollar (2023 = \$36,000; 2024 = \$36,000; 2025 = \$38,000) pending approval of the user agreement and stormwater management
 - D. Discuss/approve moving forward with Well #6
 - E. Discuss/approve revised Park Use Agreement payment policy as it pertains to weekend tournament payments as recommended by the Parks, Recreation and Tourism Commission
 - F. Discuss/approve Resolution #2023-28 – Public Works Limited Term Employee (Seasonal Snow Removal)
 - G. Discuss/approve Pay Application #10 to Springlake Contracting, Inc for Well # 5 Pumphouse in the amount of \$165,247.16
- 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. September 18, 2023 Village Board Meeting Minutes
 - B. September 26, 2023 Village Board Special Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. October 2, 2023 Check Register in the amount of \$53,137.78 (General Fund check range #39838-39874)

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. Natasha Wittig @ 13241 44th Avenue, Lake Hallie WI – Thanksgiving Gathering on November 23, 2023

12. Adjournment.

Posted: September 29, 2023 @ 9:00 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