



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 16, 2023 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

Amended Agenda

- 1. Meeting called to order** according to Chapter 19.84 and **19.85 (1) (f)** of the Wisconsin State Statutes
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the October 16, 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. Discuss/approve Option to Lease Agreement by and between the Village of Lake Hallie and ClearPath Energy
 - B. Discuss/approve vacation and compensatory day **carry-over** to Detective Tim Bowman, Officer Nick Hutchinson, Officer Andrew Straszkowski and Officer Shawn Stolarzyk as per WPPA Contract Article 16, Section 5
 - C. Discuss/approve **carryover** of vacation and/or comp days for Kris Fitzsimmons and Jodie Olson per Employee Handbook Article 16, Section 3
 - D. Discuss/approve Resolution #2023-29 – Public Works Operator Wages
 - E. Discuss/approve Resolution #2023-30 – hiring of Public Works Operator 1 Position
 - F. Discuss/approve Resolution #2023-31 – Election Official Wages for 2024-2025 Appointment Term
 - G. Discuss/approve Resolution 2023-32 – Village Hall rental fees
 - H. Discuss/approve a slide-in brine skid to be used in a 1-ton
 - I. Discuss/approve authorizing the purchase (ordering) of 2025 Ford Explorer Police Interceptor package
 - J. Discuss/approve authorizing Gary Spilde, Pat Spilde, Eloise Rowan and Nancy Mauhar to attend the “Role of the Zoning Board of Adjustments/Appeals” training in Menomonie on November 1, 2023 at a cost of \$35.00 per person
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. October 2, 2023 Village Board Meeting Minutes
 - B. October 4, 2023 Village Board Special Meeting Minutes
 - C. October 10, 2023 Village Board Special Meeting Minutes

10. Finance:

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

1. September, 2023

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Ehlers Investment Summary
- d. Annual Report for General Obligation Purpose Bonds Series 2021A

B. Claims & Disbursements.

1. October 16, 2023 Check Register in the amount of \$439,627.37 (General Fund check range #39875-39935)

11. Licensing:

A. Operator(s):

1. See attached List

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

1. Bradley Karpe, 3374 115th Street, Lake Hallie, WI
Baby Shower on November 18, 2023

12. Convene to Closed Session per Wisconsin State Statute 19.85 (1 (f)) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data (Mills denied Operators License)

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

14. Adjournment.

Posted: October 13, 2023 @ 9:00 a.m.

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