



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 16, 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 and 19.85 (1) (f) of the Wisconsin State Statutes by President Spilde at 7:06 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, Mr. Berg and Mr. Lehmann all present. Attorney David Raihle also in attendance.

3. Pledge of Allegiance.

4. Approval of the October 16, 2023 Village Board Meeting Agenda as presented

Mr. Greenwood made a motion to approve the October 16, 2023 Village Board Meeting Agenda moving item 7A for discussion first on the agenda, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

7A. New Business:

Discuss/approve Option to Lease Agreement by and between the Village of Lake Hallie and ClearPath Energy Mr. Omar Khaleel, ClearPath Energy attended the meeting via phone and Mr. Jeffrey Brown, TerraFocus attended in person to discuss the Option to Lease Agreement to move forward with the future solar panel project at the old landfill site. Mr. Khaleel stated ClearPath Energy was excited to complete this project with the Village of Lake Hallie. Attorney Raihle indicated that ClearPath Energy was agreeable to the modifications made to the agreement and the agreement addressed the concerns of the Village Board. Mr. Lehmann made a motion to approve the Option to Lease Agreement for the future solar panel project at the former landfill site, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. Mr. Khaleel thanked the Village for carrying out the lease agreement.

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.

Ms. Eloise Rowan expressed concern on mowing to be done along Business 53 – County 00 to 30th. Mr. Spilde will follow up on the mowing as some of the mowing is completed by Chippewa County.

Mr. Bill Brinkman stated with work being done for the expansion of the Pickleball courts, the Village would need to make a request for the removal/disconnection of power at the court site.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde asked the board if they felt another budget review meeting was necessary, of which in response the board indicated it was not.

B. Police Chief/Police Commission Update

Chief Orgon updated the board with his September 2023 monthly report as follows:

Complaints and Activities

17 Vehicle Crashes 21 Alarms and 911 Calls/Misdials 12 Animal Complaints 23 Assist Citizen/Motorist 15 Assist other Agencies 25 Battery/Disorderly/Harassment 3 Property Located 11 Burglary/Theft/Robbery 3 Child Custody/Domestic Disturbances 3 Missing Persons/Property 12 Crisis Interventions/Suicide Attempts 7 Civil Disputes & Building Checks 1 Damage to Property/Vandalism 5 Drug Related Complaints 13 Traffic Hazards 25 EMS/Fire Calls/Death 2 Fraud/Identity Theft/Fraudulent Activities 4 Juvenile Related Complaints 3 Noise/Music Complaints 6 Probation/Court Order/ Complaint 2 Sexual Assaults/Abuse of Vulnerable 43 Suspicious Circumstances 31 Traffic Complaints 6 Crimes – Other 3 Recreational Related/Trespassing 22 Municipal Code & Parking **Total – 318**

Arrests/Citations

11 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated. 3 Vehicle Registration 0 Child/Seatbelt Violations 2 Insurance Related Violations 12 Speeding 1 Hit and Run/ Failure to Notify 2 Too Fast/Inattentive/Too Close 5 Miscellaneous Traffic Citations 5 Failure to Obey Sign/Signal 3 Underage Drinking/Tavern Related Offenses 19 Warrant/Probation/Parole Arrest 0 Damage to Property 1 Other Ordinance Violations 5 Battery/Disorderly Cond/Resisting/Obstruct 5 Theft of Property/Vehicle 3 Burglary/Robbery/Trespass to Dwelling 5 Financial Crimes 4 Drug Related Arrests 0 Sexual Assault/Child Crimes 0 Reckless/Disorderly Driving 0 Other Criminal/Weapons Total – 89

Total Traffic Stops:

103 Written Traffic Warnings: 18 Issued Parking Citations: 15 Amount of Property Damaged/Stolen: \$45,215 Property Recovered: \$0.00

C. Public Works Department Update

Mr. Bautch was not able to attend the meeting, therefore no update was provided.

7. New Business:

B. Discuss/approve vacation and compensatory day **carry-over** to Detective Tim Bowman, Officer Nick Hutchinson, Officer Andrew Straszowski 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

Mr. Lehmann, on single vote, made a motion to approve vacation and compensatory day **carry-over** to Detective Tim Bowman, Officer Nick Hutchinson, Officer Andrew Straszowski and Officer Shawn Stolarzyk as per WPPA Contract Article 16, Section 5 AND **carryover** of vacation and/or comp days for Kris Fitzsimmons and Jodie Olson per Employee Handbook Article 16, Section 3, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Berg, on single vote, made a motion to approve Resolution #2023-29 – Public Works Operator Wages, Resolution #2023-30 – hiring of Public Works Operator 1 Position, Resolution #2023-31 – Election Official Wages for 2024-2025 Appointment Term and Resolution 2023-32 – Village Hall rental fees, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

H. Discuss/approve a slide-in brine skid to be used in a 1-ton

Due to Mr. Bautch's absences, this item was postponed until November 20, 2023 board meeting.

I. Discuss/approve authorizing the purchase (ordering) of 2025 Ford Explorer Police Interceptor package
Chief Orgon reviewed the quote from Ewald Automotive Group on the 2025 Ford Explorer Police Interceptor package which is estimated at \$45,001 and the light bar for the squad estimated at \$12,000-\$13,000. Ordering now provides for a delivery date of July/August. Chief Orgon stated he had available funds in his 2023 budget to purchase a docking station and dash cam to equip the squad. Mr. Berg made a motion to approve authorizing the purchase (ordering) of 2025 Ford Explorer Police Interceptor package, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to 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, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present with Mr. Spilde abstaining.

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
Mr. Johnson made a motion to approve the October 2, 2023, October 4, 2023 and October 10, 2023 Village Board Meeting minutes as present, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion to approve the September 2023 Treasurers Report as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the October 16, 2023 Check Register in the amount of \$439,627.37 (General Fund check range #39875-39935), seconded by Mr. Berg. On roll call vote, Mr. Lehmann, Mr. Berg, Mr. Greenwood, Mr. Johnson, and Mr. Spilde voting aye. Motion carried.

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

Mr. Lehmann made a motion to approve the Operators List as presented and the Social Use Permit for Bradley Karpe, 3374 115th Street, Lake Hallie for a baby shower on November 18, 2023, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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)

Mr. Johnson made a motion at 7:31p.m. to 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), seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion at 7:40p.m. to re-convene to open session, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Action of closed session: Mr. Lehmann made a motion to uphold the denial of Ms. Mills operators license, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Berg made a motion to adjourn at 7:41 p.m., seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer