



**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 6, 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 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the November 6, 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 & Tourism Commission Update
- 7. New Business:**
 - A. Discuss/approve Ordinance 2023-07 Stormwater Management Ordinance along with approval to waive second reading.
 - B. Discussion with Chippewa Strikers Soccer members on construction of storage facility at Hallie Park
 - C. Discuss/approve rescinding motion of September 18, 2023 by Village Board to approve Hallie Shores – Homes by Charls, LLC Development Agreement
 - D. Discuss/approve Hallie Shores – Homes by Charls, LLC Development Agreement (with recommended revisions of 10/24/2023)
 - E. Discuss/approve Lake Hallie Police Department WPPA contract for the calendar years of 2024-2026
 - F. Discuss/approve Resolution #2023-33 Wages & Salaries for 2024
 - G. Discuss/approve Land Use Agreement for the Lake Hallie Snowmobile Trail for the 2023-2024 snowmobile season
 - H. Discuss/approve the revised Parks Use Agreement as recommended by the Parks, Recreation and Tourism Commission
 - I. Discuss/approve Resolution 2023-34 – Resolution to adopt the Chippewa County Outdoor Recreation Plan 2024-2029 as recommended by the Parks, Recreation and Tourism Commission
 - J. Discuss/approve revised Concession Stand Management Agreement at Hallie Park (4902 117th Street) as recommended by the Parks, Recreation and Tourism Commission
 - K. Discuss/approve the recommendation of Parks, Recreation and Tourism Commission to approve the Chippewa Valley Pickleball Club Park Use Agreement
 - L. Discuss/approve Resolution 2023-35 Summer LTE Wages for 2024
 - M. Discuss/approve purchase of tasers for the Lake Hallie Police Department
 - N. Discuss/approve ditching plan on 156th Street

- O. Discuss/approve Ayres Associates proposal for the 30th Avenue average annual daily traffic count for a cost not to exceed \$2,000

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 16, 2023 Village Board Special Meeting Minutes
B. October 16, 2023 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. November 6, 2023 check register report in the amount of \$229,917.88 (Check #39936-39983)

11. Licensing:

A. Operator(s):

1. See attached list

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

1. None

C. Class "B" Fermented Malt Beverage and Intoxicating Liquor License

1. Lewis Family LLC
Chip Lewis, Agent
2588 Hallie Road
Lake Hallie, WI 54729

12. Adjournment.

Posted: November 3, 2023 @ 11:00 a.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