



**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 20, 2023 AT 7:00 P.M.**

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

AMENDED AGENDA
November 18, 2023 @ 7:15 p.m.

- 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 November 20, 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. Plan Commission Update
 - D. Public Works Department Update
- 7. New Business:**
 - A. Public Hearings: for **Discussion and Approval**
 1. **2024 General Fund Budget**
 - B. Discuss/approve Resolution #2023-36 Adopting the Tax Levy for the Village of Lake
 - C. Discuss/approve TID # 1& 2, Water & Sewer Budgets for 2024
 - D. Discuss/approve Memorandum of Understanding relating to the Statewide Voter Registration System by and between the Village of Lake Hallie and County of Chippewa at a cost not to exceed \$925.00
 - E. Discuss/approve Bow Hunting Permit for **William Brinkman** on Village of Lake Hallie Parcel #**22809-1424-00020000 & 22809-1413-002140000** from **November 27, 2023-December 22, 2023**
 - F. Discuss/approve purchase of BadgerBook (ePollbook) from PDS at a cost not to exceed \$2,056.00
 - G. Discuss/approve moving forward with new permitting through Department of Natural Resources for Midway Mile Cluster System
- 8. Old Business:**
 - A. Discuss/approve a slide-in brine skid to be used in a 1-ton
 - B. Discuss/approve the Chippewa Valley Pickleball Club Park Use Agreement as revised by Attorney Raihle
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. November 6, 2023 Village Board Meeting Minutes

10. Finance:

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

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

B. Claims & Disbursements.

1. November 20, 2023 Check Register report in the amount of \$210,954.91 (check #39984-40019)

11. Licensing:

A. Operator(s):

1. None

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

1. None

12. Adjournment.

Posted: November 17, 2023 @ 10:00 a.m.

Amended: November 18, 2023 @ 7:15 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