



**VILLAGE BOARD MEETING
MONDAY, DECEMBER 18, 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 and 19.85 (1) (c) and (g) of the Wisconsin State Statutes.

2. Roll Call:

3. Pledge of Allegiance.

4. Approval of the December 18, 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. REZONE PETITION: #2023-0012:

Postponed by Plan Commission until 1/8/2024

Petitioner: WIAZ LLC

Agent: Peter Pohl

From: Local Commercial

To: Residential 1

2. REZONE PETITION: #2023-0014:

Petitioner: Jacob's Well Church

Agent: Point of Beginning, Inc. – Jim Lundberg

From: Industrial & Agricultural

To: Local Commercial

-And-

From: Residential 1

To: Local Commercial

B. Discuss/approve Supplemental Agreement with Short-Elliott-Hendrickson for consultant work for 2024

Environmental Monitoring Services of Landfill Site WDNR License #2807 at a cost not to exceed \$5600.00

C. Discuss/approve reduction of speed limit on 113th Street (Circle P) to 25 mph

D. Discuss/approve cluster hookup for Care Partners

8. Old Business:

- A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. December 4, 2023 Village Board Meeting Minutes

10. Finance:

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

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

B. Claims & Disbursements.

1. December 18, 2023 Check Register report in the amount of \$112,873.94 (check #40059-40103)

11. Licensing:

A. Operator(s):

1. None

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

1. Sandra Makuck ~ 2501 106th Street, Eau Claire, WI Birthday Party on March 9, 2024
2. Kelly Hazelton ~ 3957 139th Street, Lake Hallie, WI Family Christmas on December 30, 2023

12. Convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing needs for the Village Administration Office) and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Insurance matter).

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

14. Discuss/Approve Resolution #2023-44 Deputy Clerk-Treasurer position

15. Adjournment.

Posted: December 14, 2023 @ 3:30 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