



**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 by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, and Mr. Berg all present. Mr. Lehmann arriving at 7:03 p.m. Attorney David Raihle was also in attendance.

3. Pledge of Allegiance.

4. Approval of the December 18, 2023 agenda as presented

Mr. Berg made a motion to approve the December 18, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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.

No comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde informed the board that five (5) applications for Chippewa County were received for review/recommendation for road improvements. The Village's application for 30th Avenue hill was ranked number one for funding in the first round, with two more rounds of review prior to the award of funding. Mr. Spilde also stated that Well #5 is now online and water is being pumped into the Village Water System.

B. Police Chief/Police Commission Update

Chief Orgon presented his November 2023 monthly report to the board as follows:

Complaints and Activities

20 Vehicle Crashes 12 Alarms and 911 Calls/Misdials
20 Animal Complaints 27 Assist Citizen/Motorist
13 Assist other Agencies 6 Battery/Disorderly/Harassment
5 Property Located 9 Burglary/Theft/Robbery
3 Child Custody/Domestic Disturbances 0 Missing Persons/Property
12 Crisis Interventions/Suicide Attempts 2 Civil Disputes & Building Checks
1 Damage to Property/Vandalism 2 Drug Related Complaints
9 Traffic Hazards 26 EMS/Fire Calls/Death
5 Fraud/Identity Theft/Fraudulent Activities 8 Juvenile Related Complaints
1 Noise/Music Complaints 3 Probation/Court Order/ Complaint
4 Sexual Assaults/Abuse of Vulnerable 45 Suspicious Circumstances
20 Traffic Complaints 2 Crimes – Other
1 Recreational Related/Trespassing 8 Municipal Code & Parking
Total – 264

Arrests/Citations

10 Driver License (Susp/Revoke/None) Viol. 1 Operate while Intoxicated.
3 Vehicle Registration 0 Child/Seatbelt Violations
1 Insurance Related Violations 9 Speeding
1 Hit and Run/ Failure to Notify 1 Too Fast/Inattentive/Too Close
0 Miscellaneous Traffic Citations 5 Failure to Obey Sign/Signal
1 Underage Drinking/Tavern Related Offenses 15 Warrant/Probation/Parole Arrest
0 Damage to Property 3 Other Ordinance Violations
12 Battery/Disorderly Cond/Resisting/Obstruct 11 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling 10 Financial Crimes
4 Drug Related Arrests 4 Sexual Assault/Child Crimes
3 Reckless/Disorderly Driving 3 Other Criminal/Weapons
Total – 97

Total Traffic Stops: 85

Written Traffic Warnings: 9 Issued Parking Citations: 25

Amount of Property Damaged/Stolen: \$3,840 Property Recovered: \$25

C. Plan Commission Update

Mr. Johnson and Ms. Rowan indicated that the plan commission items were under new business for discussion/approval.

D. Public Works Department Update

Mr. Sam Bautch, Working Foreman updated the board as follows:

Water

- On December 15, 2023 Well #5 went online to the system
- December 11, 2023 Well #2 went back online to the system
- December 18, 2023 Well #4 went down for repairs by Municipal Well & Pump with approximately one week of downtime
- Wells are running approximately 20 hours daily and pumping 331,000 gallons (Well #1 ~ 3 hrs & 24,000 gallons, Well #2 ~ 125,000 gallons, Well #3 ~ 4 hrs & 47,000 gallons, Well #4 ~ 6 hrs & 76,000 gallons, Well #5 ~ 7 hrs & 59,000 gallons)
- Crane Engineering repaired Well #5 booster pump

Road

- Truck #2 sold for \$7,825; Backhoe attachment for \$5,050 and skidsteer tracks & tire for \$1,925
- December 6, 2023 the Village took delivery of the VSI Slide in Brine Unit from Monroe Truck Equipment
- December 12, 2023 Monroe Truck Equipment trained the roads employees how to use the VSI Slide in Unit
- All bridge decks have been treated with brine along with some of the majors (45 gallons was used)

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

With the recommendation from the Plan Commission to postpone, Mr. Doug Clary, Chippewa County Planning & Zoning recommended holding discussion on Rezone Petition #2023-0012 as Mr. Peter Pohl, the petitioner for the rezone indicated a closing date has been set for January 3, 2024. Mr. Spilde opened the public hearing for Rezone Petition #2023-0012 at 7:12 p.m. Mr. Clary indicated that Mr. Peter Pohl, WIAZ, LLC was unable to attend the Plan Commission meeting to answer questions of the Plan Commission. Concerns of the Commission were if the property had enough room for a driveway on the east side of the home and how close the driveway would be to the existing septic system. Mr. Pohl proposed if the Rezone Petition #2023-0012 was approved, he was willing to attach an additional 21000 sq feet of land to the house lot, then subdivide to make for buildable status. Mr. Spilde closed the public hearing for Rezone Petition #2023-0012 at 7:26 p.m. Mr. Johnson made a motion to approve Rezone Petition #2023-0012 Petitioner: WIAZ LLC Agent: Peter Pohl From: Local Commercial To: Residential 1 per staff recommendation of attaching an additional 21000 sq feet of land to the house lot, then subdivide to make for buildable status, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Mr. Spilde opened the public hearing for 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 to: Local Commercial at 7:27 p.m. Mr. Mark Reams representing Venture Academy appeared before the board stating the rezone being requested is to build their future school. The school is planned to be constructed behind the existing church facility on existing property and to the north. Future plans include construction of a stadium and ballfields. Fifty (50) acres of land for the school have been donated by Jacobs Well Church. Mr. Spilde closed the public hearing at 7:36 p.m. Mr. Lehmann made a motion to approve 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 to: Local Commercial as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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
Mr. Lehmann made a motion to approve the 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, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to approve the reduction of the speed limit on 113th Street (Circle P) to 25 mph, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

D. Discuss/approve cluster hookup for Care Partners

Mr. Spilde informed the board that the Village would negotiate with Care Partners a \$120,000 hook-up fee to connect to the Village Cluster system as well as a surcharge for volume over 288,000 a quarter. Mr. Lehmann indicated that the Village Ordinance would need to be updated to reflect the hook up fee as well as the implemented surcharge which Attorney Raihle was asked to draft. Mr. Lehmann made a motion to approve the hook-up fee for Care Partners of \$120,000 as well as the surcharge fee of 50% of the current sewer rate for any volume exceeding 288,000 gallons per quarter, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. The abovementioned fees will also be incorporated into the development agreement the Village will enter with Care Partners as well as the required intercept/trash baskets that Care Partners will be required to install.

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

Mr. Berg made a motion to approve the December 4, 2023 Village Board Meeting Minutes as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

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

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

B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the December 18, 2023 Claims & Disbursements in the amount of \$112,873.94 (check #40059-40103), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson Mr. Greenwood, Mr. Spilde and Mr. Berg voting aye. Motion carried.

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

Mr. Lehmann made a motion to approve Social Use Permits to Sandra Makuck ~ 2501 106th Street, Eau Claire, WI Birthday Party on March 9, 2024, and Kelly Hazelton ~ 3957 139th Street, Lake Hallie, WI Family Christmas on December 30, 2023, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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).

Mr. Berg made a motion at 7:50 p.m. to 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), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion at 8:35 p.m. to reconvene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Action of closed session:

The Village Board authorized Attorney Raihle to negotiate a settlement offer on an insurance claim as well as the posting of a part-time Office Assistant position for the Village Administration Office.

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

Mr. Berg made a motion to approve Resolution #2023-44 Deputy Clerk-Treasurer position, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

15. Adjournment.

Mr. Berg made a motion at 8:35 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer