



**VILLAGE BOARD MEETING  
TUESDAY, JANUARY 2, 2024 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 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the January 2, 2024 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 Reports
  - B. Police Chief/Police Commission Update
  - C. Parks, Recreation & Tourism Commission Update
- 7. New Business:**
  - A. Presentation from Eric Anderson, WCWRPC on the Lake Hallie Bicycle and Pedestrian Plan allowing for board approval
  - B. Discuss/approve recommendation by Parks, Recreation & Tourism Commission to approve Park Use Agreements for the following:
    1. Chippewa Valley **Raptors Girls Fastpitch Softball Tournament** May 31, - June 2, 2024
  - C. Discuss/approve proposal from Viking Sprinkler to perform 5-year Hydrostatic Inspection at a cost not to exceed \$3,015.00
  - D. Discussion/action on 122<sup>nd</sup> Street/Melby Road Traffic Study
  - E. Discuss/approve cost change request from Municipal Well & Pump on Well #4 Submersible Equipment for an additional expense of \$1,810.00 (total contract amount of \$31,010.00)
- 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 18, 2023 Village Board Meeting Minutes
- 10. Finance:**
  - A. **Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**
    1. None
  - B. **Claims & Disbursements.**
    1. January 2, 2024 Check Register in the amount of \$244,746.54 (General Fund checks #40104-40150 Tax Collection reimbursement check #3723-3724)

## 11. Licensing:

### A. Operator(s):

1. See attached

### B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Brittany Zwiefelhofer @ 13242 37<sup>th</sup> Avenue ~ Birthday Party on January 13, 2024

### C. Golf Cart License:

1. Lisa Kloss @ 12920 24<sup>th</sup> Avenue, Lake Hallie, WI 54729  
Make/Model: 2008 Fairplay Electric

## 12. Adjournment.

Posted: December 29, 2023 @ 11:00 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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](http://www.lakehallie.us)

Posted by Kris Fitzsimmons, Clerk-Treasurer