



**VILLAGE BOARD MEETING  
MONDAY, JANUARY 15, 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 15, 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. Public Works Department Update
- 7. New Business:**
  - A. Public Hearing – For Discussion and Action:**
    1. Variance Petition: #2024-0001: Electric Real Estate LLC (Todd Schwartz)
  - B. Video Presentation by Holly Hakes of Hakes Wellness Solution as it relates to implementing a Wellness Program for the Lake Hallie Police Department allowing for board action/approval
  - C. Discuss/approve moving forward with changing the agreement with Town of Hallie to CPI for Village Services
  - D. Discuss/approve allowing Kristina Anglemeyer to serve on the Police Commission for a period of six-months allowing time for her replacement on the Commission due to relocating out of the Village
  - E. Discuss/approve authorizing Russel Malecki and James Herrick to attend Water Operator Certification Training Courses at CVTC at a cost not to exceed \$487.50 **each** (Courses: Groundwater Supply and Distribution Certification)
  - F. Discuss/approve authorizing President Spilde and Clerk Fitzsimmons to extend an offer for the part-time Office Assistant position (Resolution for approval to be presented at the February 5, 2024 meeting for board approval)
- 8. Old Business:**
  - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
  - A. January 2, 2024 Village Board Meeting Minutes

## 10. Finance:

### A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)

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

### B. Claims & Disbursements.

1. January 15, 2024 Check Register in the amount of \$2,486,689.87 (check range #40151-40187 Tax Collection check #3725-3730)

## 11. Licensing:

### A. Operator(s):

1. Angelica Susen for Slims (new)

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

1. Kelly Hazelton ~ 3957 139<sup>th</sup> Street, Lake Hallie on April 27, 2024 for a Memorial Service

## 12. Adjournment.

Posted: January 12, 2024 @ 10:00 am

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