



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 5, 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 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 5, 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
- 7. New Business:**
 - A. Discuss/approve Care Partners hookup to Cluster system and associated charges
(WEB-EX attendance Meeting Number 2551 279 6960 Meeting Password VLH02052024)
 - B. Discuss/approve the proposal for professional services from Ayres Associates for the conceptual design of a roundabout intersection at Melby Street and 122nd Avenue at a cost not to exceed \$15,000.00
 - C. Discuss future well development(s) for the Village of Lake Hallie
 - D. Discuss/approve Supplemental Agreement proposal from Short-Elliott-Hendrickson for “Hallie Town Landfill #1771 Additional Investigation” at a cost not to exceed \$16,500
 - E. Discuss/approve Supplemental Agreement proposal from Short-Elliott-Hendrickson for Cluster System Capacity and Permitting Review Services at a cost not to exceed \$16,000
 - F. Discuss/approve ATV use/route on 40th Avenue within Village limits
 - G. Discuss/approve the hiring of Heidi L. Arndt as the part-time Office Assistant for the Village of Lake Hallie
 - H. Discuss/approve Resolution 2024-01 – Seasonal Park Maintenance Employees
 - I. Discuss/approve recommendation by Parks, Recreation & Tourism Commission to approve Park Use Agreements for the following:
 1. Hallie Elite Girls Softball Tournament ~ June 28 - 30, 2024
 2. Hallie Boys Baseball **Hallie Youth Days** ~ July 24 – 28, 2024
 3. Hallie Boys Baseball **Hallie All Star Tournament** ~ August 1 - 4, 2024
 - J. Discuss/approve changing location of the April 1st 2024 Village Board meeting to 13033 30th Avenue (old municipal building) due to the Spring Elections
 - K. Discuss/approve the recommendation of the Parks, Recreation and Tourism Commission to deny an Easement Request for Phillip A. & Karin M. Lysdahl and Travis & Stephanie

- Linzmeier to their property through property defined as South View Park
- L. Discuss/approve recommendation of the Parks, Recreation and Tourism Commission to amend **Section 2.5 ~ Payment** for the operations of the Concession Stand at Hallie Park from April 15 – July 18, 2024 as well as incorporating recommendation of the Village Attorney
- M. Discuss/approve the resignation of Timothy Calkins, Public Works Operator effective February 14, 2024
- N. Discuss/approve closing the Village of Lake Hallie Municipal Building on Friday, July 5, 2024

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 15, 2024 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. February 5, 2024 Check Register in the amount of \$104,675.19 (Manual Check #2846-2857 General Fund Checks #40188-4024 Tax Collection Refund checks #3731-3735)

11. Licensing:

A. Operator(s):

1. See Attached
2. Sonya Marzo-Ancheta –Slims - denied per Lake Hallie Police Department

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

1. Bao Xiong @ 13013 37th Avenue, Lake Hallie – Wedding Reception on February 17, 2024

C. Chicken License

1. Shelby & Tanner Olek @ 3926 138th Street, Lake Hallie
Premise Registration Number: 00QUBGL

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 (Village Administration Office).

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

14. Adjournment.

Posted: February 1, 2024 @ 4:00 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