



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 19, 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 February 19, 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. Plan Commission Update
 - D. Public Works Update
- 7. New Business:**
 - A. An update on the calendar year 2023 and an overview of what's coming in 2024 by Sue Leonard, Chippewa Falls Area Chamber of Commerce
 - B. Discuss/approve the results of the analysis on concession stand at Hallie Park provided by ServPro of Eau Claire
 - C. Discuss/approve proposal of Professional Services from HydroCorp for Cross-Connection Control/Backflow Prevention program at a cost not to exceed \$14,760.00 (over 2-years – or \$615.00 per month)
 - D. Discuss/approve the resignation of Kristina Anglemeyer from the Police Commission effective February 9, 2024
 - E. Discuss/approve Resolution 2024-02 – Appointment to Police Commission
 - F. Discuss/approve the resignation of Gladys Pickerign as cleaning personnel for the Village of Lake Hallie
 - G. Discuss/approve Supplemental Memorandum of Understanding by and between the Village of Lake Hallie and the Town of Hallie
 - H. Discuss/approve paid leave for required court appearance by Chief Orgon
 - I. Discuss/approve court appearance/jury duty pay for Village Employees
 - J. Discussion on Village Administrator Position for the Village of Lake Hallie
- 8. Old Business:**
 - A. None

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

- A. February 5, 2024 Village Board Special Meeting Minutes
- B. February 5, 2024 Village Board Meeting Minutes

10. Finance:

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

- 1. January, 2024 Treasurer's Report
- 2. January, 2024 Profit & Loss Statement
- 3. January, 2024 Investment Summary

B. Claims & Disbursements.

- 1. February 19, 2024 Check Register in the amount of 3,645,769.28 (General Fund ck #40243; 40247-70289; Tax Collection ck #3737-3744)

11. Licensing:

A. Operator(s):

- 1. See attached list

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

- 1. Jayson Scholtz @ 4299 117th Street, Lake Hallie, WI – 80th Birthday Party on March 16, 2024

12. Adjournment.

Posted: February 15, 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