



**VILLAGE BOARD MEETING
MONDAY, MARCH 4, 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) and (e) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the March 4, 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. Discuss/approve Developer Agreement with CarePartners (**attendance by representative of Care Partners will be via Webex: Meeting number 2553 033 1446 password Volh03042024**)
 - B. Discuss/approve request from Steve Haas to sell Lot 17 Sunfield Woods
 - C. Update from President Spilde on vacating 17th Avenue
 - D. Update from President Spilde on Village Bluffs and Woodward Acres III developments
 - E. Discuss/approve an amendment to the Village Ordinance as it relates to the paving of new roads within the Village
 - F. Discuss/approve update to Village Employee Handbook – Article 8 ~ Jury Duty
 - G. Discuss/approve quote from Black Widow Sealcoating to crack fill municipal building parking lot at a cost not to exceed \$4,970.00.
 - H. Discuss/approve quote from Black Widow Sealcoating to crack fill the water tower lot at a cost not to exceed \$825.00
 - I. Discuss/approve, as recommended by Parks Recreation and Tourism Commission, the three-year contract with Ace Pyro for the fireworks display at Hallie Youth Days at a cost not to exceed \$4,400.00 per year (contract years of 2024-2026)
- 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 19, 2024 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. March 4, 2024 Check Register in the amount of \$73,862.30 (General Fund Checks #40290-40321)

11. Licensing:

A. Operator(s):

1. See Attached

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

1. Andrew Straszowski for Hallie Eagles Snowmobile Club for Chippewa County Snowmobile meeting held on March 13, 2024

C. Chicken License

1. Janelle Hoas @ 2557 105th Street, Eau Claire, WI 54703
Premise Registration Number: 00RJN4

D. Liquor License Officer Change:

1. Kwik Trip/Tabacco Outlet Plus – Appointment of David P. Wagner as Treasurer

12. Convene to closed session under 19.85 (1) (c) and (e) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works Department Staffing) and **(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Investing of public funds)

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

14. Adjournment.

Posted: February 29, 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