VILLAGE BOARD MEETING
MONDAY, MARCH 4, 2024 AT 7:00 P.M.

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

MINUTES

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) and (e) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Spilde, Mr. Berg, and Mr. Lehmann all present. Mr. Johnson absent. Attorney David Raihle was also in attendance.

3. Pledge of Allegiance.

4. Approval of the March 4, 2024 Agenda as presented
Mr. Berg made a motion to approve the March 4, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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.**
No comments from the public in attendance.

6. Committee/Department Reports:
A. Board Member Reports
Mr. Spilde indicated that a request was made to borrow (use) tables and chairs from the Old Municipal building; the Village at this time will not loan out the tables/chairs to residents.

B. Police Chief/Police Commission Update
Chief Orgon provided the following March 2024 update:

2023 Overtime Hours	**Scheduled Fill Open Shifts**	**Court Training**	**Busy Service Calls**	**Grants Reimbursed**	**Special Duty Invest.**	**Total Overtime** 2023	2022
Sgt Dan Sokup	106.5	37.00	7.00	0	38.75	189.25	163.0
Sgt Jeremiah Rathke	247.00	42.50	10.25	0	13.75	313.50	239.50
Cpl David Prokopinski	368.50	13.00	11.50	0	4.00	397.00	410.50
Tim Bowman	130.00	6.25	28.00	0	8.25	172.50	346.75
Dane Simmons	245.50	21.50	4.5	0	5.75	277.25	240.50
Andrew Straszkowski	235.00	56.00	19.25	0	5.00	315.25	294.50
Nick Hutchinson	52.75	8.00	16.25	0	0.0	77.00	212.00
Shawn Stolarzyk	115.50	18.00	19.50	0	11.5	166.50	155.00
Danielle Nelson	0.00	24.50	2.25	0	0.00	26.75	42.50
Brian Vecchio	10.50	5.75	8.25	0	0.00	24.50	0.00
Jamie Court	115.50	39.50	21.5	0	8.50	185.00	22.25
2023 Total	**1626.75**	**274.00**	**148.25**	**0.00**	**95.50**		**2,144.50**
2022	**1594.50**	**331.00**	**222.00**	**0.00**	**79.50**		**2,126.50**
2021	**1212.50**	**191.50**	**157.25**	**0.00**	**31.25**		**1,592.50**
2020	**300.00**	**96.75**	**93.500**	**2.50**	**32.75**		**525.50**

The increase in the numbers in 2023 – Department personnel were out on leave for an extended period.
*Chilson's repaired the power steering in the Dodge Journey (Detective Squad) in the amount of $846.04.
*On February 3, 2024, Sgt. Rathke and Corporal Prokopinski attended an 8-hour Rail Car Incident response training dealing with rail car

accidents and incidents involving hazardous materials.

*On January 23, 2024, at approximately 10:42 pm, the Lake Hallie Police Department received a report from a Chippewa County Sheriff's Deputy of a black pickup truck traveling at a high rate of speed southbound on Business 53 at 40th Avenue. At approximately 10:44 pm, Sgt. Sokup observed a black pickup truck traveling at a high rate of speed on Business 53 and 27th Avenue. Sgt. Sokup activated his emergency lights and siren to stop the vehicle, but the truck continued southbound. Sgt. Sokup pursued the vehicle past Melby Street, onto North Crossing then he terminated the pursuit when the truck drove onto frozen Lake Altoona and turned off the headlights. Sgt. Sokup requested assistance from Altoona PD and they advised the truck had become stuck in the snow and the driver fled on foot. Altoona PD Officers took the operator of the vehicle, from Chippewa Falls, into custody as he attempted to cross Lake Altoona. As a result, was arrested for Knowingly Fleeing an officer, Operating a Motor Vehicle While Intoxicated -3rd Offense and Operating a motor vehicle after revocation.

C. Parks, Recreation Tourism Commission Update

Mr. Berg stated that the Commission continues to do remediation on the concession stand building as well as listened to a presentation from a lighting company. Next month the Commission will have a second company present their lighting system.

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)**

Mr. David Glazer, David Glaser Real Estate LLC attended the village board meeting via Webex for the discussion held on the CarePartners Developers Agreement. Mr. Spilde indicated that CarePartners is purchasing property located at 1643 Commercial Blvd, Lake Hallie to construct a 56-unit community based residential facility. The Village took action on December 18, 2023 approving the agreement and authorized the execution of such agreement. The Developer agreed to pay a one-time fee of $120,000 for the use of the Village cluster system; the DA explaining in detail the general discharge prohibitions; general limit restrictions; septic system type; number of tanks subject to Village approval. <u>Mr. Spilde made a motion to approve the Developer Agreement by and between the Village of Lake Hallie and CarePartners as presented, seconded by Mr. Berg. On voice vote, Mr. Spilde, Mr. Berg, and Mr. Greenwood voted aye. Mr. Lehmann, nay. Motion carried on 3-1 vote.</u>

B. Discuss/approve request from Steve Haas to sell Lot 17 Sunfield Woods

Mr. Steve Haas appeared before the board asking to sell lot 17 of Sunfield Woods. This lot was a part of Exhibit C of the Developers Agreement with Mr. Haas stating the lot was not to be sold until a final exit to 110th Street was constructed. The board discussed the sale of lot 17 would not impede on a final exit being constructed to 110th Street. <u>Mr. Berg made a motion approving the request from Steve Haas to sell Lot 17 of Sunfield Woods, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.</u>

C. Update from President Spilde on vacating 17th Avenue

Mr. Spilde updated the board on the following: The DOT property has been purchased by Mr. Markquart, the state signing off on the appropriate documents for the sale, Mr. Markquart owns the property on both sides of 17th Avenue. Due to 17th Avenue being used at one time as a roadway, appropriately vacating 17th Avenue will need to take place. Mr. Spilde will work with Attorney Raihle on vacating the roadway.

D. Update from President Spilde on Village Bluffs and Woodward Acres III developments

Mr. Spilde stated that Village Bluffs (Romaine Bergh's) Development will begin in 2024 as well as Phase III of Woodward Acres. Development Agreements are currently being worked on and discussions maybe needed for vacating a portion of 116th Street for the Bergh Development. The DA's will be forthcoming for board approval.

E. Discuss/approve an amendment to the Village Ordinance as it relates to the paving of new roads within the Village

The Village has had inquiries from engineering firms and contractors wanting to put a binder course on newly constructed roads. Current ordinance for the Village states that the roads should sit a freeze/thaw season before blacktopping. <u>Mr. Lehmann made a motion to approve an amendment to the Village Ordinance to allow a binder course on newly constructed roads, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.</u> Mr. Spilde, with the assistance of Attorney Raihle, will amend the ordinance and bring forth for board approval.

F. Discuss/approve update to Village Employee Handbook – Article 8 ~ Jury Duty

Mr. Lehmann made a motion to approve the update to the Village Employee Handbook adding Article 8 ~ Jury Duty, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

G. Discuss/approve quote from Black Widow Sealcoating to crack fill municipal building parking lot at a cost not to exceed $4,970.00.

Mr. Lehmann made a motion to approve the quote from Black Widow Sealcoating to crack fill municipal building parking lot at a cost not to exceed $4,970.00 seconded by Mr. Berg. On voice vote, Mr. Lehmann, Mr. Spilde and Mr. Berg voted aye. Mr. Greenwood abstained. Motion carried on 3 – 1 vote.

H. Discuss/approve quote from Black Widow Sealcoating to crack fill the water tower lot at a cost not to exceed $825.00

Mr. Lehmann made a motion to approve the quote from Black Widow Sealcoating to crack fill the water tower lot at a cost not to exceed $825.00, seconded by Mr. Berg. On voice vote, Mr. Lehmann, Mr. Spilde and Mr. Berg voted aye. Mr. Greenwood abstained. Motion carried on 3 – 1 vote.

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)

Mr. Lehmann made a motion to 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), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Berg made a motion to approve the February 19, 2024 Village Board Meeting Minutes as presented, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

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)

Mr. Berg made a motion to approve the March 4, 2024 Check Register in the amount of $73,862.30 (General Fund Checks #40290- 40321), seconded by Mr. Lehmann. On roll call vote, Mr. Berg, Mr. Lehmann, Mr. Greenwood, and Mr. Spilde voting aye. Motion carried.

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 Straszkowski 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: 00RJJN4

D. **Liquor License Officer Change:**

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

Mr. Lehmann, on single vote, made a motion to approve the Operator's List as presented; a Social Use Permit for Andrew Straszkowski for Hallie Eagles Snowmobile Club for the Chippewa County Snowmobile Club meeting to be held on March 13, 2024; Chicken License for Janelle Hoas @ 2557 105th Street, Eau Claire, WI 54703 Premise Registration Number: 00RJJN4 and Liquor License Officer Change for Kwik Trip/Tabacco Outlet Plus – Appointment of David P. Wagner as Treasurer, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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)

Mr. Greenwood made a motion at 7:35p.m. to 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), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion at 8:52 p.m. to re-convene to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Action of closed session: No action taken.

14. Adjournment.

Mr. Spilde made a motion at 8:53 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer