



**VILLAGE BOARD MEETING
MONDAY, MARCH 18, 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 March 18, 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 Department Update
- 7. New Business:**
 - A. Public Hearing – For Discussion and Action:**
 1. Rezone Petition 2024-0002 – Thorp Rezone Request: From Residential 2 to Residential 1
 - B. Discuss/approve final plat for Woodward Acres III
 - C. Discuss/approve Developers Agreement for CDPG Developers, LLC (Woodward Acres Phase III)
 - D. Discuss/approve using ARPA funds for park maintenance improvements at a cost not to exceed \$85,000 (funding of asphalt, base course and maintenance to concession stand)
 - E. Discuss/approve proposal from ServPro on cleanup of concession stand at Hallie Park at a cost not to exceed \$6,550.00
 - F. Discuss/approve resolution for vacating of Village roadways (116th Street & 17th Avenue)
 - G. Discuss/approve proposal from MidTown Transmission for a reconditioned 4R70 transmission for the 2007 Ford F150 truck at a cost not to exceed \$3,875.00
- 8. Old Business:**
 - A. Update on ATV use on roadways within Village limits, allowing for action/approval.
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. March 4, 2024 Village Board Meeting Minutes

10. Finance:

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

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

B. Claims & Disbursements.

1. March 18, 2024 Check Register in the amount of \$236,560.77 (check range #40322-40363)

11. Licensing:

A. Operator(s):

1. Ashley Freeman @ Mega Holiday 2750 120th Street, Lake Hallie, WI

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

1. None

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 (Lake Hallie Police Dept).

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

14. Adjournment.

Posted: March 15, 2024 @ 10:00 a.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