



**VILLAGE BOARD MEETING
MONDAY, MARCH 18, 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) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde, and Mr. Berg all present. Mr. Lehmann arriving at 7:02 p.m. Attorney David Raihle also in attendance.

3. Pledge of Allegiance.

4. Approval of the March 18, 2024 Agenda as presented

Mr. Berg made a motion to approve the March 18, 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.

Ms. Rowan stated that the Comprehensive Plan meetings were going well and that she was impressed with the knowledge and working relationship of WCWRPC representative, Susan Badtke. Ms. Rowan also mentioned that the Plan Commission is still in need of one more member to be appointed.

Mr. Jason Darley would like to develop real estate within the Village, subject lots are the Rathbun & Darley properties just to the North of the 29 bridge. Mr. Darley wanted to hold discussions with the board regarding water main extension, rezoning of the property, private road requirements through an existing easement and the long-range planning for the bike trail. The lots are expected to be used to construct 55+ condo units. A special meeting with the Village board will be held on Tuesday, March 26, 2024 allowing the board to act on the above.

6. Committee/Department Reports:

A. Board Member Reports

No board updates.

B. Police Chief/Police Commission Update

Chief Orgon presented his monthly activity report for February 2024 as follows:

Complaints and Activities

20 Vehicle Crashes 14 Alarms and 911 Calls/Misdials
13 Animal Complaints 20 Assist Citizen/Motorist
15 Assist other Agencies 13 Battery/Disorderly/Harassment
3 Property Located 10 Burglary/Theft/Robbery
7 Child Custody/Domestic Disturbances 0 Missing Persons/Property
4 Crisis Interventions/Suicide Attempts 4 Civil Disputes & Building Checks
2 Damage to Property/Vandalism 5 Drug Related Complaints
7 Traffic Hazards 10 EMS/Fire Calls/Death
7 Fraud/Identity Theft/Fraudulent Activities 1 Juvenile Related Complaints
1 Noise/Music Complaints 1 Probation/Court Order/ Complaint

6 Sexual Assaults/Abuse of Vulnerable 40 Suspicious Circumstances

15 Traffic Complaints 10 Crimes – Other

1 Recreational Related/Trespassing 17 Municipal Code & Parking

Total – 246

Arrests/Citations

20 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated.

6 Vehicle Registration 0 Child/Seatbelt Violations

7 Insurance Related Violations 23 Speeding

3 Hit and Run/ Failure to Notify 4 Too Fast/Inattentive/Too Close

6 Miscellaneous Traffic Citations 3 Failure to Obey Sign/Signal

0 Underage Drinking/Tavern Related Offenses 12 Warrant/Probation/Parole Arrest

3 Damage to Property 2 Other Ordinance Violations

22 Battery/Disorderly Cond/Resisting/Obstruct 5 Theft of Property/Vehicle

1 Burglary/Robbery/Trespass to Dwelling 0 Financial Crimes

3 Drug Related Arrests 2 Sexual Assault/Child Crimes

1 Reckless/Disorderly Driving 1 Other Criminal/Weapons

Total – 127

Total Traffic Stops: 151

Written Traffic Warnings: 18 Issued Parking Citations: 9 Amount of Property Damaged/Stolen: \$8,073 Property Recovered: \$0.00

C. Plan Commission Update

No update to provide.

D. Public Works Department Update

Mr. Sam Bautch, Working Foreman for the Village provided the following update to the board:

Water: Mr. Malecki and Mr. Herrick attended Groundwater and Distribution classes through CVTC in February and have been scheduled to take their certification exams on April 4, 2024. The turning of valves also took place.

Roads: The crew has begun to fix lawns and shoulders from the February snow; broom and shoulder machines are coming out of storage and plans/work schedule for the upcoming storm was discussed.

7. New Business:

A. Public Hearing – For Discussion and Action:

1. Rezone Petition 2024-0002 – Thorp Rezone Request: From Residential 2 to Residential 1

Mr. Spilde opened the public hearing for rezone petition 2024-002- Thorp Rezone Request: From Residential 2 to Residential 1 at 7:12 p.m. Robert & Molly Thorp submitted a rezone petition for Parcel number: 22809-2612-03750000 for plans to construct a single-family home. With no additional discussion necessary on the rezone, Mr. Spilde closed the public hearing for rezone petition 2024-002 at 7:13 p.m. Mr. Lehmann made a motion to approve Rezone Petition 2024-0002 – Thorp Rezone Request: From Residential 2 to Residential 1, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

C. Discuss/approve final plat for Woodward Acres III

Mr. Lehmann made a motion to approve the final plat for Woodward Acres III as presented seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Developers Agreement for CDPG Developers, LLC (Woodward Acres Phase III)

Mr. Greenwood made a motion to approve Developers Agreement for CDPG Developers, LLC (Woodward Acres Phase III) as presented with Attorney Raihle working with Mr. Clary on the easements for stormwater drainage maintenance, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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)

Mr. Berg along with Mr. Spilde explained the need to complete some projects at Hallie Park that have been started but funding not sufficient to complete through motel tax dollars or the general operating budget. The Village has some ARPA funding available that could be used to fund the projects to include additional base course work, asphalt to connect the two roads as well as the expense involved for the remediation of the concession stand work necessary. After the board discussed the projects, Mr. Berg made a motion to 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), seconded by Mr. Spilde. On voice vote, Mr. Berg, Mr. Spilde, Mr. Johnson, and Mr. Lehmann voted aye. Mr. Greenwood opposed. Motion carried on a 4 – 1 voice vote.

- E. Discuss/approve proposal from ServPro on cleanup of concession stand at Hallie Park at a cost not to exceed \$6,550.00

Mr. Johnson made a motion to approve the proposal from ServPro on cleanup of the concession stand at Hallie Park at a cost not to exceed \$6,550.00, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

- E. Discuss/approve resolution for vacating of Village roadways (116th Street & 17th Avenue)

Mr. Lehmann made a motion to introduce Resolutions 2024-03 and 2024-04 vacating Village roadways of 116th Street and 17th Avenue, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. Approval by the Board will take place after the publication of the resolutions in the Chippewa Herald.

- 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

Discussion by the board revolved around the current value of the 2007 Ford F150 and was it worth putting a reconditioned transmission into it. Mr. Greenwood opposed the spending of approximately \$4000 on a transmission due to the age and value of the truck. Mr. Lehmann suggested tabling the proposal for the transmission and asked Mr. Bautch to research the replacement of the truck by bringing bids back to the board.

8. Old Business:

- A. Update on ATV use on roadways within Village limits, allowing for action/approval.

Sergeant Dan Sokup, along with Chief Orgon presented information gathered through the Lake Hallie Police Department on opening Village roadways for ATV use. Sgt Sokup spoke with a DNR representative and the Chippewa County Rec Officer and their recommendations were to wait the summer to see how the new county roads opening for ATV/UTV use plays out. Concerns of the Village being too populated for ATV use was brought up, DOT permission needed to cross Hwy 124 (Business 53), residents wanting to operate every road within the Village so that they could leave their properties instead of designated roadways. Mr. Lehmann made a motion to accept the recommendation of the Lake Hallie Police Department to wait the summer to see how the new county roads opening up plays out and for the ATV clubs to bring back a design to access trails from the village, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. The Village Board will hold discussions again in September .

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

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

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

Mr. Berg made a motion to approve the February 2024 Treasurer's report as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

- B. **Claims & Disbursements.**

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

Mr. Lehmann made a motion to approve the March 18, 2024 Check Register in the amount of \$236,560.77 (check range #40322-40363) as presented, seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson, Mr. Greenwood, Mr. Spilde, and Mr. Berg voting aye. Motion carried.

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

Mr. Lehmann made a motion to approve an Operator's License to Ashley Freeman @ Mega Holiday 2750 120th Street, Lake Hallie, WI, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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).

Mr. Johnson made a motion at 8:14 p.m. to 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), 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. Berg made a motion at 8:21 p.m. to reconvene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Announcement: No action from closed session.

14. Adjournment.

Mr. Berg made a motion at 8:22 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer