



**VILLAGE BOARD MEETING
MONDAY, APRIL 1, 2024 AT 7:00 P.M.**

Lake Hallie Municipal Building

Please note location change:

13033 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 April 1, 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 proposal for commercial floor coating from Superior Garage Floor at a cost not to exceed \$4,734.00 (Police Dept Squad Bay)
 - B. Discuss/approve Resolution 2024-03 – vacating a portion of 116th Street
 - C. Discuss/approve Resolution 2024-04 – vacating a portion of 17th Avenue
 - D. Discuss/approve proposal from Morries for a transmission for the 2018 Dodge Charger squad at a cost not to exceed \$4,753.60
 - E. Discuss/approve proposal from American Fence Company for the replacement of 64’ chainlink fence and 24’ DD gate at Well # 1 & 3 at a cost not to exceed \$2,266.00
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. March 18, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer’s Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. April 1, 2024 Check Register in the amount of \$239,964.01 (General Fund checks #40364-40407)

11. Licensing:

A. Operator(s):

1. Callie M. Jensen for River Jams @ 2940 109th St, Lake Hallie, WI 54729

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. None

C. Tobacco License

1. All New Tobacco Vape Outlet, LLC dba Smoke World Vape @ 1942 Hallie Road, Lake Hallie, WI 54729 Oday Aburayyan & Annas Aloul ~ Partners

12. Adjournment.

Posted: March 28, 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