



**VILLAGE BOARD MEETING  
MONDAY, APRIL 15, 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 April 15, 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 Update
  - B. Police Chief/Police Commission Update
  - C. Public Works Department Update
- 7. New Business:**
  - A. Discuss/approve exception to zoning requirement for Michael Englert @ 13328 44<sup>th</sup> Avenue so that application can be made for a Chicken License until the property is rezoned (if granted, exception would be for 90 days)
  - B. Discuss/approve proposals from Senn Blacktop to rough grade and compact 40<sup>th</sup> Avenue at a cost not to exceed \$2,160.30 AND Stelter, Inc for base course at \$11.00 per ton for approximately 24 dump truck loads
  - C. Discuss/approve moving forward with pavement replacement on 40<sup>th</sup> Avenue to 160<sup>th</sup> Street (termini) using LRIP funding (\$53,686) and balance to be funded with ARPA money
  - D. Discuss/approve issuing annual recycling center pin codes to various Village Departments
  - E. Discuss/approve implementing an adopt-a-road program within the Village
  - F. Discuss/approve Resolution #2024 – 05 Fire Board Village Board Liaison (Gary Spilde)
  - G. Discuss/approve Resolution #2024 – 06 Parks, Recreation and Tourism Commission Village Board Liaison (Brad Berg)
  - H. Discuss/approve Resolution #2024 – 07 Planning Commission Village Board Liaison (Bradly Hudson)
  - I. Discuss/approve Resolution #2024 – 08 Police Commission Village Board Liaison (Kenneth Greenwood III)
  - J. Discuss/approve Resolution #2024 – 09 Appointment to Police Commission (Mike Wheeler)
  - K. Discuss/approve Resolution #2024 - 10 Appointment to Planning Commission (Eloise Rowan and Nancy Mauhar)
  - L. Discuss/approve Resolution #2024 – 11 Appointment to Parks, Recreation & Tourism Commission (Kent Stelter 1 - year and Becky Squires and Mark Danielson for 3-years)
  - M. Discuss/approve Open Book date of May 14, 2024 from 10:00 a.m.-12 Noon and Board of Review date of May 22, 2024 from 5:00 p.m.- 7:00 p.m.
  - N. Discuss/approve Bow Hunting Permit for Guy Van Riper on Village of Lake Hallie **Parcels #22809-2621-00020000 from September 14 – October 13, 2024; from October 14 – November 13, 2024 and November 14 – December 13, 2024**
  - O. Discuss/approve authorizing the purchase of repair parts for the weed harvester not to exceed \$6,200

P. Discuss/approve moving forward with the creation of a Village Administrator position for the Village of Lake Hallie

**8. Old Business:**

- A. Update from Mr. Jason Darley to develop real estate within the Village, allowing for action/approval by the Village Board
- B. Discuss/approve purchase of new squad car replacing 2018 Dodge Charger
- C. Discuss/approve proposal for the replacement of chain-link fence and gate at Well # 1 & 3

**9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. March 26, 2024 Special Village Board Meeting Minutes
- B. April 1, 2024 Village Board Meeting Minutes

**10. Finance:**

**A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

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

**B. Claims & Disbursements.**

- 1. April 15, 2024 Check Register report in the amount of \$242,570.34 (checks #40408-40458)

**11. Licensing:**

**A. Operator(s):**

- 1. None

**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 (Public Works Department Staffing needs).

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

**14. Adjournment.**

**Posted: April 11, 2024 @ 4:00 p.m.**

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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](http://www.lakehallie.us)