



**VILLAGE BOARD MEETING
MONDAY, MAY 6, 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. Hudson, Mr. Spilde and Mr. Lehmann all present. Mr. Berg absent. Attorney David Raihle also in attendance

3. Pledge of Allegiance.

4. Approval of the May 6, 2024 Agenda as presented

Mr. Lehmann made a motion to approve the May 6, 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.

Mr. Mike Raskie, 3090 110th Street, Lake Hallie spoke of potholes that were needed in repair in the Village.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde stated that the students of Hunter Safety sent a letter of thanks for the use of the old municipal building; reminded the board of upcoming meetings of May 20 @ 6:00 p.m. for the 2023 annual fiscal audit review; May 29 @ 5:30 p.m. to meet with Ehlers, Brian Reilly to discuss temporary borrowing for road projects.

B. Police Chief/Police Commission Update

Chief Orgon presented the following update to the Village Board for April 2024:

*In April 2024, Accurate Radar Company certified all our Radar/Lidar units for a cost of \$370. This must be done annually to make sure the radar units are functioning properly.

*Drug Take Back – Attorney General Josh Kaul announced that Drug Take Back Day, held on April 27, 2024. Our department participates by having a drug drop off box, in the police department, available year long. Chief Orgon and Officer Jamie Court were available at Wal-Mart, collecting drugs people drop off as part of the Drug Take Back Day.

*Each year our Police Canine, Kita needs to be certified through the United States Police K9 Association (USPCA). Sgt Sokup travels to Stillwater MN to complete this testing. Our Canine has once again passed our yearly certification.

*The 2018 Dodge Charger (#18) had the transmission replaced completed by Morrie's in the amount of \$4,619.63.

*On April 18, 2024, the Police Department purchased a new rifle in the amount of \$600 from Lauer Custom Weaponry.

*On April 23, 2024, at approximately 10:15 PM, Officer Danielle Nelson observed a red Chevy S10 Pickup truck parked near the front of Aldi Grocery Store, 3064 Commercial Blvd, after store hours. A check of the registration showed the license plate expired in 2011. Officer Nelson activated her emergency lights and siren to stop the vehicle, at Highway 124 and Highway 53 but the truck continued southbound on Highway 53. A pursuit was initiated and continued into Trempealeau County where the vehicle was disabled by tire deflation devices deployed by the Trempealeau County Sheriff's Office. A high-risk traffic stop was conducted with the assistance of the Eau Claire County, Trempealeau County Sheriff Offices, and the Wisconsin State Patrol where the driver was taken into custody. He showed signs of impairment and had an open bottle of whiskey in the vehicle. The vehicle was found to be stolen out of Milwaukee, and the driver had an extraditable felony warrant out of California for Obstruct, Resist an Executive Officer. He refused field sobriety tests then was taken to Mayo Hospital where Officers obtained a search warrant for his blood. As a result, the driver was arrested for

Knowingly Fleeing an officer, Operating a Motor Vehicle While Intoxicated -2nd Offense and Take/Operate Vehicle without Owner's Consent. Afterwards, he was taken to the Chippewa County Jail for processing. The Lake Hallie Police Department would like to thank the Trempealeau County Sheriff's Office, Eau Claire County Sheriff's Office, Eau Claire Police Department, and the Wisconsin State Patrol for their assistance in this arrest.

C. Parks, Recreation & Tourism Commission Update

Mr. Berg was absent, so no update was available.

7. New Business:

A. Discuss/approve Development Agreement by and between the Village of Lake Hallie and Village Bluffs ~ Romaine Bergh

Mr. Romaine Bergh, developer of Village Bluffs appeared before the board for clarification on a developer's agreement on what was presented to him in printed form and what the verbal conversation with President Spilde were. Mr. Mark Erickson, Everyday Surveying agreed with Mr. Bergh that the understanding between the two parties was that the Village would pay 100% of the road expense as well as some of the expense for materials for installation of watermain/hydrants. Attorney Raihle indicated that the Village needed to remain consistent and not deviate in development agreements, the policy of the Village needs to be the same for all developers. Mr. Spilde made the recommendation to cover 4 hydrants to be installed in the development as well as the agreed upon road expenses. Mr. Greenwood indicated that the Village should move forward with the project, therefore made a motion to adopt the recommendation of Mr. Spilde and approve the expenditure of the road to Village Bluffs development as well as to pay for 4-hydrants at a cost not to exceed \$22,500, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Supplemental Agreement with Ayres Associates for Design Engineering of 30th Avenue Hill at a cost not to exceed \$80,000 (ARPA funded)

Mr. Lehmann made a motion to approve the Supplemental Agreement with Ayres Associates for design engineering of 30th Avenue Hill from 118th Street to 113th Street at a cost not to exceed \$80,000 to be funded through ARPA funds, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

C. Discuss/approve acceptance of the 2024-2025 Municipal Street Improvement Discretionary Program funding in the amount of \$400,000 for the 30th Avenue project 118th Street toward 113th Street (total submitted project cost of \$1,393,000.00)

Mr. Lehmann made a motion to approve the acceptance of the 2024-2025 Municipal Street Improvement Discretionary Program funding in the amount of \$400,000 for the 30th Avenue project 118th Street toward 113th Street (total submitted project cost of \$1,393,000.00), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

D. Discuss/approve awarding bid to Senn Blacktop for 40th Avenue Pavement Replacement at a cost not to exceed \$259,343.78 (ARPA funded)

Mr. Lehmann made a motion to approve awarding a bid to Senn Blacktop for 40th Avenue Pavement Replacement at a cost not to exceed \$259,343.78 to be funded through ARPA funds, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

E. Discuss/approve the recommendation of the Parks, Recreation and Tourism Commission to rename Gower Park to "Lake Hallie Pickle Ball at Gower Park"

Mr. Lehmann made a motion to approve the recommendation of the Parks, Recreation and Tourism Commission to rename Gower Park to "Lake Hallie Pickleball at Gower Park", seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present. *Note: Clarification was made that pickleball is one word and not two separate words as the line item indicates.*

F. Discuss/approve Resolution #2024-12 ~ Public Works Employees Wage increase for 2024

Mr. Lehmann made a motion to approve Resolution #2024-12 ~ Public Works Employees Wage increase for 2024, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

G. Discuss/approve Resolution #2024-13 ~ Russel Malecki and James Herrick Water Certification wage increase of \$.25 per exam passed

Mr. Lehmann made a motion to approve Resolution #2024-13 ~ Russel Malecki and James Herrick Water Certification wage increase of \$.25 per exam passed, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

H. Discuss/approve Resolution #2024-14 ~ Election Official Appointments

Mr. Greenwood made a motion to approve Resolution #2024-14 ~ Election Official Appointments, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

I. Discuss/approve Resolution #2024-15 ~ Seasonal Park Maintenance Employee

Mr. Lehmann made a motion to approve Resolution #2024-15 ~ Seasonal Park Maintenance Employee, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

J. Discuss/approve Resolution #2024-16 ~ Weekend Tournament Park Employees

Mr. Lehmann made a motion to approve Resolution #2024-16 ~ Weekend Tournament Park Employees, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

K. Discuss/approve Resolution #2024-17 ~ Public Works Summer LTE Employee

Mr. Lehmann made a motion to approve Resolution #2024-17 ~ Public Works Summer LTE Employee, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve options to replace the 2015 Dodge Journey (LHPD Detective's Car) at a cost not to exceed \$30,000

Mr. Lehmann made a motion to approve the replacement of the 2015 Dodge Journey (LHDP Detective's Car) at a cost not exceeding \$30,000 to be funded with the use of ARPA funds, seconded by Mr. Spilde. On voice vote, Mr. Lehmann, Mr. Spilde and Mr. Hudson voting aye, Mr. Greenwood abstained. Motion carried on 4 yes, 0 no and 1 abstaining vote.

B. Discuss/approve Village Administrator/Clerk position for the Village of Lake Hallie

Mr. Spilde postponed the discussion of the Village Administrator/Clerk position until board members were in full attendance.

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

A. April 15, 2024 Village Board Special Meeting Minutes

B. April 15, 2024 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the April 15, 2024 Village Board Special Meeting Minutes and the April 15, 2024 Village Board Meeting Minutes as presented, seconded by Mr. Hudson. 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. May 6, 2024 Check Register in the amount of \$117,002.08 (General Fund checks #40459, 40461-40509 & 923201406)

Mr. Lehmann made a motion to approve the May 6, 2024 claims and disbursements register in the amount of \$117,002.08 (General Fund checks #40459, 40461-40509 & 923201406), seconded by Mr. Hudson. On roll call vote, Mr. Lehmann, Mr. Hudson, Mr. Greenwood, and Mr. Spilde voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. None

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

1. Kayla Jepson @ 4210 119th Street, Lake Hallie Birthday Party on June 8, 2024
2. Cindy Michel @ 1834 118th Street, Lake Hallie Celebration of Life on May 11, 2024
3. Tony Vang @ 11383 39th Avenue, Lake Hallie Celebration of Mom on May 25, 2024

C. Chicken License

1. Ryan Normand @ 14244 42nd Avenue, Lake Hallie, WI 54729
Premise Registration Number: OOSKB5B

D. Temporary Class “B” Retailers License

1. Chippewa Valley Raptors ~ 4902 117th Street, Lake Hallie, WI
Chippewa Valley Raptors Rumble – May 31, 2024 – June 2, 2024

Mr. Lehmann on single vote, approve the Social Use Permits to Kayla Jepson @ 4210 119th Street, Lake Hallie Birthday Party on June 8, 2024; Cindy Michel @ 1834 118th Street, Lake Hallie Celebration of Life on May 11, 2024; Tony Vang @ 11383 39th Avenue, Lake Hallie Celebration of Mom on May 25, 2024; the Chicken License application to Ryan Normand @ 14244 42nd Avenue, Lake Hallie, WI 54729 Premise Registration Number: OOSKB5B and the Temporary Class “B” Retailers License to Chippewa Valley Raptors ~ 4902 117th Street, Lake Hallie, WI Chippewa Valley Raptors Rumble – May 31, 2024 – June 2, 2024, 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 (Village Clerk’s Office Staff 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 (Village Clerk’s Office Staff, Public Works Department and LTE Staff wages/evaluations)

Mr. Lehmann made a motion at 8:01 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 (Village Clerk’s Office Staff, Public Works Department and LTE Staff wages/evaluations), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Greenwood made a motion at 8:26 p.m. to reconvene to open session, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Greenwood made a motion at 8:27 p.m. to adjourn, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer