



**VILLAGE BOARD MEETING
MONDAY, MAY 6, 2024 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AMENDED 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 May 6, 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 Development Agreement by and between the Village of Lake Hallie and Village Bluffs ~ Romaine Bergh
 - 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)
 - 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)
 - D. Discuss/approve awarding bid to Senn Blacktop for 40th Avenue Pavement Replacement at a cost not to exceed \$259,343.78 (ARPA funded)
 - E. Discuss/approve the recommendation of the Parks, Recreation and Tourism Commission to rename Gower Park to "Lake Hallie Pickle Ball at Gower Park"
 - F. Discuss/approve Resolution #2024-12 ~ Public Works Employees Wage increase for 2024
 - G. Discuss/approve Resolution #2024-13 ~ Russel Malecki and James Herrick Water Certification wage increase of \$.25 per exam passed
 - H. Discuss/approve Resolution #2024-14 ~ Election Official Appointments
 - I. Discuss/approve Resolution #2024-15 ~ Seasonal Park Maintenance Employee
 - J. Discuss/approve Resolution #2024-16 ~ Weekend Tournament Park Employees
 - K. Discuss/approve Resolution #2024-17 ~ Public Works Summer LTE Employee
- 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
 - B. Discuss/approve Village Administrator/Clerk position for the Village of Lake Hallie

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

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)

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

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, Public Works Department and LTE Staff wages/evaluations)

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

14. Adjournment.

Posted: May 2, 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