



**VILLAGE BOARD MEETING
MONDAY, MAY 20, 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 May 20, 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. Public Hearings: for **Discussion and Approval:**
 1. **REZONE PETITION: #2024-0005** Lake Hallie Rezone Update #1
 2. Jacob's Well - Preliminary/Final Certified Survey Map
 - B. Discuss/approve Development Agreement by and between the Village of Lake Hallie and Lake Lodges Condos LLC (Romaine Bergh ~ Village Bluffs)
 - C. Discuss/approve Resolution #2024-18 ~ Appointment of Plan Commission Member
 - D. Discuss/approve Resolution #2024-19 ~ Wages & Salaries – 2024
 - E. Discuss/approve setting up Consortium Services with Marshfield Clinic
 - F. Discuss/approve applying for COPS grant for 2024
 - G. Discuss/approve rate for hall rental for summer LTE employees (waive fee or reduce rate)
 - H. Discuss/approve culvert replacement on 40th Avenue at a cost not to exceed \$3,000
- 8. Old Business:**
 - A. Discuss/approve transmission repairs to 2007 Ford F150 truck at a cost not to exceed \$3,875.00 or approve proposal for purchase of new pickup
 - B. Discuss/approve Village Administrator 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. May 6, 2024 Village Board Meeting Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

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

B. Claims & Disbursements.

1. May 20, 2024 Check Register report in the amount of \$141,414.93

11. Licensing:

A. Operator(s):

1. None

B. Temporary Operators License:

1. Scott Shilha ~ Chippewa Valley Raptors Rumble from May 31 – June 2, 2024
2. Stephanie Hoyle ~ Chippewa Valley Raptors Rumble from May 31 – June 2, 2024

C. 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 (Police Department Staffing/Police Chief & Police Clerk Wages & Public Works Department Staffing)

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

14. Adjournment.

Posted: May 17, 2024 @ 10:00 a.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