



**VILLAGE BOARD MEETING
MONDAY, MAY 20, 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 pm.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde, Mr. Berg, and Mr. Lehmann

3. Pledge of Allegiance.

4. Approval of the May 20, 2024 agenda as presented

Mr. Berg made a motion to approve the May 20, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Lehmann. 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 once again spoke of potholes that were needed in repair in the Village.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde updated the board on the paving being done at Hallie Park.

Mr. Hudson provided an update on the Plan Commission Comprehensive Plan stating it is near completion with a draft for review planned for August 2024. The Commission appreciates the hard work, dedication, and attention to detail of Mr. Susan Badtke of WCWRPC on the Comprehensive Plan.

B. Police Chief/Police Commission Update

Chief Orgon updated the Village Board with the following April 2024 information:

Complaints and Activities

20 Vehicle Crashes 23 Alarms and 911 Calls/Misdials
5 Animal Complaints 16 Assist Citizen/Motorist
13 Assist other Agencies 15 Battery/Disorderly/Harassment
3 Property Located 12 Burglary/Theft/Robbery
5 Child Custody/Domestic Disturbances 1 Missing Persons/Property
1 Crisis Interventions/Suicide Attempts 3 Civil Disputes & Building Checks
5 Damage to Property/Vandalism 3 Drug Related Complaints
9 Traffic Hazards 15 EMS/Fire Calls/Death
9 Fraud/Identity Theft/Fraudulent Activities 7 Juvenile Related Complaints
0 Noise/Music Complaints 1 Probation/Court Order/ Complaint
5 Sexual Assaults/Abuse of Vulnerable 47 Suspicious Circumstances
20 Traffic Complaints 5 Crimes – Other
1 Recreational Related/Trespassing 11 Municipal Code & Parking
Total – 255

Arrests/Citations

20 Driver License (Susp/Revoke/None) Viol. 1 Operate while Intoxicated.

5 Vehicle Registration 0 Child/Seatbelt Violations
3 Insurance Related Violations 29 Speeding
2 Hit and Run/ Failure to Notify 2 Too Fast/Inattentive/Too Close
5 Miscellaneous Traffic Citations 6 Failure to Obey Sign/Signal
0 Underage Drinking/Tavern Related Offenses 3 Warrant/Probation/Parole Arrest
1 Damage to Property 0 Other Ordinance Violations
22 Battery/Disorderly Cond/Resisting/Obstruct 5 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling 1 Financial Crimes
0 Drug Related Arrests 0 Sexual Assault/Child Crimes
3 Reckless/Disorderly Driving 1 Other Criminal/Weapons
Total – 109

Total Traffic Stops: 188

Written Traffic Warnings: 10 Issued Parking Citations: 2

Amount of Property Damaged/Stolen: \$5,177 Property Recovered: \$17,200

C. Public Works Department Update:

Mr. Samuel Bautch, Working Foreman for the Village of Lake Hallie updated the board as follows:

Water

- We are working on the second round of water meter change outs
- We have started to turn valves
- Hayworth Fence is in the process of moving the fence at wells 1/3
- We took the Bacteria sample out at the ballfields and received a good sample. It being below normal levels of Nitrate levels and no Coliform Bacteria or Ecoli
- Jim and Russ our starting to transition to taking water samples

Roads

- The brooms have been outfitted on the loader and truck 3
- Russ and Jim have been out a couple times sweeping intersections
- The shoulder machine has been put on truck 1
- We plan on starting to shoulder the week of May 20
- Senn Blacktop is working on 40th Ave between 145th St an 160th St
- The road bids went out for bid

7. New Business:

A. Public Hearings: for **Discussion and Approval:**

1. **REZONE PETITION: #2024-0005 Lake Hallie Rezone Update #1**

Mr. Spilde opened the public hearing for Rezone Petition #2024-0005 Lake Hallie Rezone Update #1 at 7:14 p.m. Mr. Greg Gruna, Chippewa County Planning & Zoning stated that the Village has been reviewing and updated their zoning maps and Rezone Petition #2024-0005 will rezone parcels into zoning classifications based on the current land use. As proposed, a single-family dwelling is an approved use within the R1 zoning district, so this proposal would place all existing single-family homes within the R1 zoning district. A two-family dwelling, such as a duplex, is an approved use with the R2 or R3 zoning district. A multi-family dwelling, such as a three-plex or greater, is an approved use within the R3 zoning district. Mr. Gruna recommended approval of Rezone Petition #2024-0005 to clean up the current zoning districts and to zone as the current use of the parcel. Mr. Spilde closed the public hearing at 7:23 p.m. Mr. Hudson made a motion to approve Rezone Petition #2024-0005 Lake Hallie Rezone Update #1 as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

2. Jacob's Well - Preliminary/Final Certified Survey Map

Mr. Spilde opened the public hearing for Jacob's Well - Preliminary/Final Certified Survey Map at 7:23 p.m. Mr. Spilde stated that Eau Claire County has signed off on the CSM and when the Development Agreement is drafted for Jacob's Well, the Plan Commission recommends that the Village not accept the road until Village specs have been met on the construction of a road. Mr. Spilde closed the public hearing at 7:25 p.m. Mr. Hudson made a motion to approve Jacob's Well - Preliminary/Final Certified Survey Map as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Development Agreement by and between the Village of Lake Hallie and Lake Lodges Condos LLC (Romaine Bergh ~ Village Bluffs)

Mr. Lehmann made a motion to approve the Development Agreement by and between the Village of Lake Hallie and Lake Lodges Condos LLC (Romaine Bergh ~ Village Bluffs) as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. Note: For snowplowing purposes, the Village will not plow past the gate of the private development.

C. Discuss/approve Resolution #2024-18 ~ Appointment of Plan Commission Member

Mr. Lehmann made a motion to approve Resolution #2024-18 ~ Appointment of Plan Commission Member, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Resolution #2024-19 ~ Wages & Salaries – 2024

Mr. Lehmann made a motion to approve Resolution #2024-19 ~ Wages & Salaries – 2024, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

E. Discuss/approve setting up Consortium Services with Marshfield Clinic

Mr. Lehmann made a motion to approve setting up Consortium Services with Marshfield Clinic for random DOT Drug and Alcohol testing for CDL license holders, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

F. Discuss/approve applying for COPS grant for 2024

Chief Orgon presented to the board the costs over the next three years of a newly hired law enforcement officer. This information was gathered as documentation for applying for a COPS grant for 2024, which was very similar to the application made in 2023 for the grant. Mr. Lehmann approved authorizing Chief Orgon to apply for the COPS grant for 2024, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

G. Discuss/approve rate for hall rental for summer LTE employees (waive fee or reduce rate)

With no written policy on hall rental for summer LTE employees, the Village Board held discussion on what the hall rental should be. Mr. Berg made a motion that the hall rental agreement needs to be completed and the deposit paid upon making the reservation. If the LTE is employed at the time of their event, the deposit will be refunded in its entirety; if not employed at the time of the event, cost for use will be the deposit amount. This motion was seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

H. Discuss/approve culvert replacement on 40th Avenue at a cost not to exceed \$3,000

Mr. Lehmann made a motion to approve the culvert replacement on 40th Avenue at a cost not to exceed \$3000.00, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. Mr. Bautch will gather additional information on the type of culvert to be installed, authorize replacement if it does not exceed the \$3000 approved amount.

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

Mr. Sam Bautch, Working Foreman provided an estimate for transmission repairs to the 2007 Ford F150 as well as several quotes on replacing the pickup with new. Mr. Bautch indicated that upon inspection of the 2007 Ford F150, no visible issues were noted. Mr. Berg made a motion to approve repairing the transmission of the 2007 Ford F150 at a cost not to exceed \$3,875.00 and to plan for a replacement truck during the 2025 budget process, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann motioned to table discussion of the Village Administrator position so that the impact on the budget could be calculated after recent wage increases were approved. Mr. Spilde indicated in speaking to the Village Administrator from Fall Creek, research/discussion could be had on a combined Village Administrator/Public Works Director position as Fall Creek thinks the position has worked well for them. Mr. Greenwood indicated that residents are in favor of a Village Administrator position and the decisions to move forward needs to be made as the end of the year is fast approaching. Mr. Berg indicated he felt that the Village was waiting to hear back from

the WCMA Senior Advisors on how other municipalities handled the funding/description of the position. Mr. Berg will follow up with Mr. Murphy and Ms. Robertson on available resources for assistance in moving forward.

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

Mr. Lehmann made a motion to approve the May 6, 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. April, 2024 Treasurer's Report
2. April, 2024 Profit & Loss Statement
3. April, 2024 Investment Summary

Mr. Lehmann made a motion to approve the April 2024 Treasurer's Report as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the May 20, 2024 Claims & Disbursement in the amount of \$141,414.93, seconded by Mr. Berg. On roll call vote, Mr. Lehmann, Mr. Berg, Mr. Greenwood, Mr. Hudson, and Mr. Spilde all voting aye. Motion carried.

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

Mr. Lehmann made a motion to approve the Temporary Operators Licenses to Scott Shilha and Stephanie Hoyle for the Chippewa Valley Raptors Rumble from May 31 – June 2, 2024, seconded by Mr. Berg. 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 (Police Department Staffing/Police Chief & Police Clerk Wages & Public Works Department Staffing)

Mr. Berg made a motion at 8:13p.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 (Police Department Staffing/Police Chief & Police Clerk Wages & Public Works Department Staffing), 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. Berg made a motion at 9:08 p.m. to reconvene to open session, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Action: No action resulted from closed session.

14. Adjournment.

Mr. Lehmann made a motion at 9:08 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer