



**VILLAGE BOARD MEETING  
MONDAY, JUNE 3, 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 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the June 3, 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. Parks, Recreation and Tourism Commission Update
  - C. Police Commission/Police Department Update
- 7. New Business:**
  - A. Discuss/approve awarding the 2024 Road Bid projects (pavement replacement) as recommended by President Spilde and Working Foreman Sam Bautch
  - B. Discuss/approve first reading of an amendment to Village of Lake Hallie Code of Ordinances Section 1.4.06 Permit, Fee, and License Schedule (Resolution #2024-20)
  - C. Discussion with Greg Armstrong from the Parks, Recreation and Tourism Commission on placement of bike/ped signs to existing signposts, allowing for board approval if necessary
  - D. Discuss/approve side letter on the Lake Hallie Police Department WPPA Contract (2024-2026) as it relates probationary officer starting wages
  - E. Discuss/approve Resolution #2024-21 Police Clerk Wage Increase - 2024
- 8. Old Business:**
  - A. 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 20, 2024 Village Board Special Meeting Minutes
  - B. May 20, 2024 Village Board Meeting Minutes
  - C. May 22, 2024 Board of Review Minutes
- 10. Finance:**
  - A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**
    1. None

## **B. Claims & Disbursements.**

1. June 3, 2024 Check Register in the amount of \$86,181.94 Check numbers (#2899-2901 & 40551-40590)

## **11. Licensing:**

### **A. Operator(s):**

1. Quinn McKenzie for Thirsty Badger – recommendation of Police Dept is to deny

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

1. **Hallie Elite** – Rally in the Valley Softball Tournament – Hallie Park @ 4902 117<sup>th</sup> Street on June 28-30, 2024

### **C. Chicken License Application:**

1. Mike Englert @ 13328 44<sup>th</sup> Avenue N., Lake Hallie, WI 54729  
Premise Registration Number: 00SLZ8C

## **12. Adjournment.**

Posted: May 30, 2024 @ 3:30 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)

Posted by Kris Fitzsimmons, Clerk-Treasurer