



**VILLAGE BOARD MEETING
MONDAY, JUNE 17, 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 17, 2024 Village Board Meeting 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. Discussion and/or Action on the following:
 1. 2024-0002 Asher Lasting Exteriors – Conditional Use Permit Request
 - B. Presentation from Fall Creek Village President Tim Raap on their creation of a Village Administrator and/or Public Works Directors Position
 - C. Discuss/approve Supplemental Agreement for Design Engineering on 117th Street with Ayres Associates
 - D. Update/action on Village Road Projects by Brian Lambert, Ayres Associates (30th Avenue Hill & Melby Street/122nd)
 - E. Discussion/action on Lake Hallie's Cluster System Permitting and Capacity
 - F. Discuss/approve side letter on the Lake Hallie Police Department WPPA Contract (2024-2026) reflecting an additional 2% wage increase beginning January 1, 2025 through the duration of the current contract as well as side letter on lateral transfers
 - G. Discuss/approve Resolution #2024-20 – Amending Ordinance Section 1.4.06 Permit, Fee and License Schedules allowing for a water rate increase per the PSC rate decision order which went into effect on April 1, 2024
 - H. Discuss/approve Resolution #2024-22 Seasonal Weed Harvesting Employees
- 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 29, 2024 Village Board Special Meeting Minutes
 - B. June 3, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 - 1. May, 2024**
 - a. Treasurer's Report

- b. Profit & Loss Statement
- c. Ehlers Investment Summary

B. Claims & Disbursements.

- 1. June 17, 2024 Check Register in the amount of \$186,818.78 (checks #2902-2908 & #40591-40636)

11. Licensing:

A. Operator(s):

- 1. See attached List
- 2. Temporary Operators License:
 - a. Jeremy Brice @ Hallie Park for Hallie Elite Softball Tournament on June 28-30, 2024
 - b. Chelsey Lindenberg @ Hallie Park for Hallie Elite Softball Tournament on June 28-30, 2024
 - c. Adam Potts @ Hallie Park for Hallie Youth Days July 24 – 29, 2024 & Hallie All Star Tournament July 30 – August 4, 2024
 - d. Corey Drivas @ Hallie Park for Hallie Youth Days July 24 – 29, 2024 & Hallie All Star Tournament July 30 – August 4, 2024
 - e. Jessica Mattson @ Hallie Park for Hallie Youth Days July 24 – 29, 2024 & Hallie All Star Tournament July 30 – August 4, 2024
 - f. Lucas Lucier @ Hallie Park for Hallie Youth Days July 24 – 29, 2024 & Hallie All Star Tournament July 30 – August 4, 2024

B. Social Use Permit (Village Hall Rental/Park Rental):

- 1. None

C. Firework Permit

- 1. Wal-Mart #5373
2786 Commercial Blvd.
Lake Hallie, WI 54729

D. Liquor Renewal(s)

- 1. Class A Combo (See attached list)
- 2. Class B Combo (See attached list)
- 3. Temporary Class “B” Retailers Licenses
 - a. Hallie Boys Baseball @ Hallie Park for Hallie Youth Days July 24 – 29, 2024
 - b. Hallie Boys Baseball @ Hallie Park for Hallie All Star Tournament July 30 – August 4, 2024

E. Dance Hall License Renewal

- 1. See attached List

F. Garbage Hauler’s License Renewal(s)

- 1. See attached List

G. Land Use Permit Renewal

- 1. See attached list

H. Massage Establishment Permit Renewal

- 1. See attached list

I. Tobacco License Renewal(s)

- 1. See attached List

J. Salvage Yard License Renewal(s)

- 1. See attached List

K. Room Tax Permits

- 1. See attached list

L. Mobile Home Park License

- 1. WICH Twin Home MHP, LLC

M. Golf Cart License

1. Daniel Paine @ 3074 109th Street, Lake Hallie, WI 54729
2019 Yamaha 300 CC

12. Adjournment.

Posted: June 14, 2024 @ 11:00 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

Posted by Kris Fitzsimmons, Clerk-Treasurer