



**VILLAGE BOARD MEETING
MONDAY, JULY 1, 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) (f) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the July 1, 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. Discussion on Addressing Authority within the Village (Assigning of Addresses and Road Names, Installation of Address Signs)
 - B. Update from Bill Bethke on the Gower Park Pickleball Courts
 - C. Discuss future Public Works Director and Clerk/Treasurer proposal by Trustee Berg (no action to be taken)
 - D. Discuss/approve an Emergency Management Director for the Village of Lake Hallie
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. June 17, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. July 1, 2024 Check Register in the amount of \$236,334.39 (#2909-2911; 40637, 40639-40689 Ck # 40638 replaced stale date ck# 40350 issued in March, 2024)

11. Licensing:

A. Operator(s):

1. See attached list

B. 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) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (denied operator’s license).

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

14. Adjournment.

Posted: June 26, 2024 @ 3:30 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