



**VILLAGE BOARD MEETING
MONDAY, JULY 15, 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 July 15, 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. Discuss/approve obtaining available license for Chippewa County's web mapping apps platform
 - B. Discuss/approve rescinding motion from the March 16, 2020 Village Board meeting on Rezone Petition #2020-0003 Petitioner Mark Perry
 - C. Discuss/approve Resolution #2024-23 Appointment of Election Officials
 - D. Discuss/approve closure of Municipal Clerk's Office on Tuesday, November 5, 2024
- 8. Old Business:**
 - A. Discuss/approve future Public Works Director and Clerk-Treasurer proposal as presented by Trustee Berg
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. July 1, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 - 1. June, 2024**
 - a. Treasurer's Report
 - b. Profit & Loss Statement
 - c. Ehlers Investment Summary

B. Claims & Disbursements.

1. July 15, 2024 Check Register in the amount of \$234,165.31 (Manual Checks 2912-2917 & Check #40690-40746)

11. Licensing:

A. Operator(s):

1. See attached List

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

1. None

C. Motel Room Tax Permit

1. **Agoda International USA, LLC Inc.** c/o Avalara MyLodge Tax, Greenwood Village CO thru June 30, 2025

12. Adjournment.

Posted: July 11, 2024 @ 4:00 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