



**VILLAGE BOARD MEETING
MONDAY, JULY 15, 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 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde and Mr. Berg all present. Mr. Lehmann arriving at 7:05 p.m.

3. Pledge of Allegiance.

4. Approval of the July 15, 2024 Village Board Meeting Agenda as presented

Mr. Berg made a motion to approve the July 15, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Hudson. 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. Bill Brinkman, Parks Supervisor, brought information before the Village Board on the cooler within the concession stand not staying up with cooling product due to having mechanical issues. The concession stand gets rather warm therefore has an effect on the Pepsi cooler maintaining a controlled, cool temperature. The suggestion of installing an air conditioner was brought forth with Mr. Brinkman presenting cost estimates. The board could not act on the air conditioner units as it was not on the agenda as referred to the discussion to the Parks, Recreation and Tourism Commission. The board also expressed concerns about the serving window being open most of the time and would an air conditioner be financially feasible to install.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde invited the board members to a grand opening celebration for Lakeland Therapy on August 13, 2024 from 4-8 p.m. A draft ordinance has been provided by Mr. Doug Clary regarding the addressing/sign/house numbering that the Village will need to take over from Chippewa County Emergency Management. Work continues with the county on a construction easement for the bike trail and finally, Mr. Spilde stated that he spoke with Mr. Bremness on fixing his ditch, which has not been completed yet, although was informed that it will be done yet this year, Mr. Bremness is waiting on a contractor which has gotten behind due to recent rains. Mr. Greenwood expressed concerns on what additional services was the County providing to the Village that will now become the Village's responsibility with not having intergovernmental agreement in place i.e. the Stormwater Management and now, the 911 addressing/mapping.

B. Police Chief/Police Commission Update

The following written June 2024 activity report from Chief Orgon was presented to the board due to Chief Orgon's absence from the meeting:

Complaints and Activities

41 Vehicle Crashes 22 Alarms and 911 Calls/Misdials
10 Animal Complaints 33 Assist Citizen/Motorist
9 Assist other Agencies 7 Battery/Disorderly/Harassment

4 Property Located 12 Burglary/Theft/Robbery
 7 Child Custody/Domestic Disturbances 2 Missing Persons/Property
 2 Crisis Interventions/Suicide Attempts 3 Civil Disputes & Building Checks
 5 Damage to Property/Vandalism 12 Drug Related Complaints
 18 Traffic Hazards 23 EMS/Fire Calls/Death
 7 Fraud/Identity Theft/Fraudulent Activities 12 Juvenile Related Complaints
 1 Noise/Music Complaints 0 Probation/Court Order/ Complaint
 2 Sexual Assaults/Abuse of Vulnerable 61 Suspicious Circumstances
 35 Traffic Complaints 7 Crimes – Other
 5 Recreational Related/Trespassing 20 Municipal Code & Parking
 Total – 360

Arrests/Citations

12 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated.
 3 Vehicle Registration 0 Child/Seatbelt Violations
 3 Insurance Related Violations 21 Speeding
 0 Hit and Run/ Failure to Notify 8 Too Fast/Inattentive/Too Close
 7 Miscellaneous Traffic Citations 1 Failure to Obey Sign/Signal
 0 Underage Drinking/Tavern Related Offenses 6 Warrant/Probation/Parole Arrest
 1 Damage to Property 1 Other Ordinance Violations
 9 Battery/Disorderly Cond/Resisting/Obstruct 2 Theft of Property/Vehicle
 0 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes
 4 Drug Related Arrests 0 Sexual Assault/Child Crimes
 0 Reckless/Disorderly Driving 1 Other Criminal/Weapons
 Total – 84

Total Traffic Stops: 163

Written Traffic Warnings: 13 **Issued Parking Citations:** 21

Amount of Property Damaged/Stolen: \$35,320 **Property Recovered:** \$27,000

C. Public Works Department Update

Mr. Sam Bautch, Working Foreman for the Village of Lake Hallie presented the following Public Works update:

Water

- We have been flushing hydrants
- We continue to turn valves. We are about halfway done with them
- Wells are pumping about 673,000 gallons of water a day
- We are moving on with the next round of meter change outs
- The Sewer Cluster system is pumping about 9,000-10,000 gallons a day

Roads

- Jim has finished up the mowing of the ditches with the tractor
- Wellner Tree Service removed 3 dead trees and trimmed 1 tree. At the start of the 110th Street hill.
- Senn Blacktop put the Binder course on 40th Ave towards 160th Street. They are hoping to put the final lift on in about 3 weeks.
- Senn Blacktop paved the small section on 125th Street in Landmark addition.
- Senn Blacktop graded 19th Ave and 116th Street behind Morris Chrysler Dodge
- We continue to fix holes in the shoulders
- Planning on spray patching this week

7. New Business:

A. Discuss/approve obtaining available license for Chippewa County's web mapping apps platform

Mr. Lehmann made a motion to approve obtaining the available license for Chippewa County's web mapping application platform, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Discuss/approve rescinding motion from the March 16, 2020 Village Board meeting on Rezone Petition #2020-0003 Petitioner Mark Perry

Mr. Spilde re-introduced Rezone Petition #2020-0003 – Petitioner Mark Perry for discussion. In March 2020, Mr. Perry submitted a re-zone application to rezone Parcel Number: 22809-2441-74889001, from Residential 2/Ag to

Industrial/Ag. At the March 16, 2020 Village Board Meeting a motion was made to rezone the parcel to R2 zoning, which was based on staff recommendations, and was approved by Village Board members, based on a proposed plan not being submitted with the application to zone too Industrial. The request to rescind the motion was made based on the applicant (Mr. Perry) not requesting the property be zoned R2, which board members felt the rezone petition should have either been denied or approved as presented and not based on the staff recommendation. Mr. Lehmann felt that the board could not make the decision to change to Industrial zoning (Mr. Perry's request) as the process of notifying the neighbors should take place, application should be made, and the Plan Commission should review/make recommendation to the Village Board, going through the regular process that is normally done for a rezone petition. Mr. Lehmann made a motion to rescind motion for Rezone Petition #2020-0003, Petitioner Mark Perry, from R2 back to the original zoning of R2/Ag, go through process of making application if wanting to rezone to Industrial and the Village will pay the application fee of \$500.00, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

C. Discuss/approve Resolution #2024-23 Appointment of Election Officials

Mr. Berg made a motion to approve Resolution #2024-23 Appointment of Election Officials, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

D. Discuss/approve closure of Municipal Clerk's Office on Tuesday, November 5, 2024

Mr. Lehmann made a motion to approve the closure of the Municipal Clerk's Office on Tuesday, November 5, 2024, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. This closure is necessary so that office staff may assist with the November 5, 2024 General Election.

8. Old Business:

A. Discuss/approve future Public Works Director and Clerk-Treasurer proposal as presented by Trustee Berg

Mr. Berg stated his proposal reflects the need to provide direct oversight to the Village Staff. The need to replace the Clerk-Treasurer prior to the end of the year and fill the Public Works Supervisor which was vacated early in 2023 prompted his proposal for discussion by the Board. Looking at an Administrator, he feels there is a need, although cannot be specific as to the time dedicated to the position as the Public Works Supervisor position when advertised for will have a primary focus on public works responsibilities, secondary as Village Administrator. Mr. Berg would like to run an ad with the assistance of the League of WI Municipalities for the recruiting process and creating job descriptions. Mr. Berg made a motion to immediately post for the Clerk-Treasurer position internally for 10 days and shortly after defining the Public Works Supervisor/Administrator, will post the description, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to approve the July 1, 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. June, 2024

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Ehlers Investment Summary

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

B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the July 15, 2024 Claims & Disbursements in the amount of \$234,165.31 (Manual Checks 2912-2917 & Check #40690-40746), seconded by Mr. Berg. On roll call vote, Mr. Lehmann,

Mr. Berg, Mr. Greenwood, Mr. Hudson and Mr. Spilde voting aye. Motion carried.

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

Mr. Lehmann, on single vote, made a motion to approve the Operators list as presented and a Motel Room Tax Permit to Agoda International USA, LLC, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Berg made a motion at 8:37 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer