



**VILLAGE BOARD MEETING
MONDAY, AUGUST 5, 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) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the August 5, 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. Presentation/update from Hallie Girls Softball on 2024 Concession Stand season
 - B. Review public works supervisor / administrator job descriptions allowing for approval to move forward with placing employment ad
 - C. Discuss/approve compensatory benefits for Police Chief when working a holiday
 - D. Discuss/approve Airport Zoning Ordinance Administration Intergovernmental Cooperative Agreement with Chippewa and Eau Claire Counties
 - E. Discuss/approve Bow Hunting Permit Application for 2024 Season for Joshua Gracia for 113th Street & 30th Avenue Parcel #22809-2621-00020000 for September 16 2024- October 14 2024; October 16 2024- November 16, 2024 and November 17 – 24, 2024
 - F. Discuss/approve new intersections where 116th & 117th Streets meet with 118th Street
 - G. Discuss/approve revisions to Vehicle Habitation Ordinance
 - H. Review draft ordinance to repeal and recreate Section 4.1.06 as it relates to Village Road Names, Fire Numbers and Highway Signs numbers
 - I. Discuss/approve proposal from Wellner Arboriculture for removal of ash trees not to exceed \$4,900
 - J. Discuss/approve letter of support to the Town of Washington to incorporate as a Village
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. July 15, 2024 Village Board Meeting Minutes

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. None

B. Claims & Disbursements.

1. August 5, 2024 Check Register in the amount of \$191,754.81 Check numbers (#2918-2923 & #40747-40796)

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. Kelcie Kluck ~ Daughter's Wedding Reception on August 31, 2024

12. **Convene** to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerk-Treasurer Position).

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

14. Adjournment.

Posted: August 2, 2024 @ 10:00 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