



**VILLAGE BOARD MEETING
MONDAY, AUGUST 19, 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) & (g) of the Wisconsin State Statutes
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the August 19, 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. Planning Commission Update
 - D. Public Works Department Update
- 7. New Business:**
 - A. Discuss/approve accepting/rejecting any/all bids received on the 30th Avenue Reconstruction project as recommended by Ayres Associates
 - B. Public Hearings: for **Discussion and Approval:**
 1. 2024-0010: Schultz Rezone Petition – From Residential 1 to Industrial
 2. 2024-0011: Haselwander Company Rezone Petition – From Residential 2 to Residential 3; From Agricultural to Residential 2
 3. 2024-0007: Lake Lodges Condos LLC Variance Request
 4. 2024-0008: Citizens Community Federal Variance Request
 - C. Discuss/approve addendum to Lake Hallie Police Department WPPA Contract for years 2024-2026 to increase wages for Detective position
 - D. Discuss/approve removal of playground equipment at Horgen Park
 - E. Discuss/approve Ordinance #2024-01 ~ modifications to Section 8.9.04 (5) (q) of the Village of Lake Hallie Code of Ordinances dealing with Vehicle Habitation (2nd reading of the board)
 - F. Discuss/approve Ordinance #2024-02 – Amendment to Section 70-109 Setbacks from Highway
 - G. Discuss/approve Resolution #2024-24 Appointment of Election Official
 - H. Discuss/approve Resolution #2024-25 – Hiring of Clerk-Treasurer Position
 - I. Discuss/approve replacement of squad car(s)
 - J. Discuss/approve external posting sites/length of time to advertise for Public Works Director/Village Administrator positions as recommended by Trustee Berg
 - K. Discuss/approve Civic Systems training expense for Cathy Zeinert at a cost not to exceed \$405.00

L. Discuss/approve proposal from Fahrner Asphalt for pavement striping on 40th Avenue from Cty P to 160th Street and 118th Street from Melby Road to 21st Avenue

8. Old Business:

A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

A. August 5, 2024 Village Board Meeting Minutes

B. August 8, 2024 Village Board Special Meeting Minutes

10. Finance:

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

1. July, 2024

a. Treasurer's Report

b. Profit & Loss Statement

c. Ehlers Investment Summary

B. Claims & Disbursements.

1. August 19, 2024 Check Register in the amount of \$225,224.53 (Manual Checks 2924-2930 & Check #40797-40855)

11. Licensing:

A. Operator(s):

1. See attached List

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

1. Denny & Trudy Knauf @ 13545 41st Avenue, Lake Hallie for a 60th Anniversary Party on September 14, 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 (Deputy Clerk-Treasurer position) and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Wal-Mart property assessment lawsuit)

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

14.. Adjournment.

Posted: August 15, 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