



VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 3, 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 September 3, 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. Police Commission/Police Department Update
 - C. Parks Commission Update
- 7. New Business:**
 - A. Discuss/approve Amendment to Agreement with Ayres Associates for Construction and Post Construction Phase of 30th Avenue Reconstruction Project not to exceed \$20,000
 - B. Discuss/approve 1st reading of Ordinance to Repeal and Recreate Section 4.1.06 Village Roads, Names, Fire Numbers and Highway Signs.
 - C. Review of proposed 2025 Budget for Chippewa Fire District
 - D. Discuss/approve Resolution #2024-26 ~ Deputy Clerk-Treasurer
 - E. Discuss/approve quotes from Ewald Automotive Group for a 2025 Ford Police Interceptor at a cost not to exceed \$45,119.00 **AND** GenComm to equip said squad for \$16,004.01
- 8. Old Business:**
 - A. Update on ATV use on roadways within Village limits, allowing for action/approval
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. August 19, 2024 Village Board Meeting Minutes
 - B. August 26, 2024 Village Board Special Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. September 3, 2024 Check Register in the amount of \$76,343.34 (manual check #2931-2934; Check #40856-40890)

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 per Wisconsin State Statute 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 (Lake Hallie Police Department Detective)

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

14. Adjournment.

Posted: August 30, 2024 @ 9:00 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