



**VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 16, 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 September 16, 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 Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Update
- 7. New Business:**
 - A. Discuss/approve 2nd reading of Ordinance to Repeal and Recreate Section 4.1.06 Village Roads, Names, Fire Numbers and Highway Signs.
 - B. Discuss/approve Addressing Authority Intergovernmental Cooperative Agreement by and between the Village of Lake Hallie and Chippewa County
 - C. Discuss/approve Resolution #2024-27 ~ 911 Addressing Fees
 - D. Discuss/approve change order to the Lake Lodges Condos, LLC development project for the new connection to Village's existing water main at a cost not to exceed \$11,750.00
 - E. Discussion on Cluster System Ordinance
 - F. Discuss/approve time change for the November 4, 2024 Village Board meeting
- 8. Old Business:**
 - A. ATV/UTV ordinance clarification, for discussion only
 - B. Continual review of Chippewa Fire District 2025 Proposed Budget, allowing for approval by the board.
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. September 3, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. August, 2024 Treasurer's Report
 2. August, 2024 Profit & Loss Statement

3. August, 2024 Investment Summary

B. Claims & Disbursements.

1. September 16, 2024 Check Register in the amount of \$1,647,293.01 (manual check #2935-2940 & Check # 40891-40933)

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. Kou Xiong @ 13606 41st Avenue, Lake Hallie ~ October 5, 2024 for Family Gathering
2. Tony Vang @ 11383 39th Avenue, Lake Hallie ~ November 28, 2024 for Family Thanksgiving

C. Cigarette and Tobacco Retail License

1. ACR Liquidations, LLC @ 12599 40th Avenue, Lake Hallie, WI 54729

D. Park Use Agreement

1. Chippewa Valley Raptors – Individual Ball Games
 - a. September 15, 2024 @ 5:00 p.m.
 - b. September 29, 2024 @ 5:00 p.m.

12. Adjournment.

Posted: September 13, 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 accommodation for a meeting is 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