



**VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 16, 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, Mr. Berg and Mr. Lehmann all present. Attorney David Raihle also in attendance.

3. Pledge of Allegiance.

4. Approval of the September 16, 2024 agenda as presented

Mr. Hudson made a motion to approve the September 16, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Berg. 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.
No comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde stated that a pre-con meeting was held on September 11, 2024 for the 30th Avenue Hill reconstruction project. Haas Sons, General Contractor for the project indicated that their expected date to begin construction will be on/about September 30, 2024.

B. Police Chief/Police Commission Update

Chief Orgon presented a written report for the board's review due to his absence from this evening's meeting. The August 2024 monthly activity report is as follows:

Complaints and Activities

27 Vehicle Crashes 39 Alarms and 911 Calls/Misdials
27 Animal Complaints 22 Assist Citizen/Motorist
15 Assist other Agencies 10 Battery/Disorderly/Harassment
8 Property Located 33 Burglary/Theft/Robbery
9 Child Custody/Domestic Disturbances 4 Missing Persons/Property
5 Crisis Interventions/Suicide Attempts 10 Civil Disputes & Building Checks
2 Damage to Property/Vandalism 10 Drug Related Complaints
15 Traffic Hazards 22 EMS/Fire Calls/Death
8 Fraud/Identity Theft/Fraudulent Activities 11 Juvenile Related Complaints
3 Noise/Music Complaints 3 Probation/Court Order/ Complaint
3 Sexual Assaults/Abuse of Vulnerable 94 Suspicious Circumstances
36 Traffic Complaints 8 Crimes – Other
6 Recreational Related/Trespassing 16 Municipal Code & Parking
Total – 446

Arrests/Citations

13 Driver License (Susp/Revoke/None) Viol. 2 Operate while Intoxicated.
1 Vehicle Registration 0 Child/Seatbelt Violations
1 Insurance Related Violations 17 Speeding
1 Hit and Run/ Failure to Notify 3 Too Fast/Inattentive/Too Close
3 Miscellaneous Traffic Citations 8 Failure to Obey Sign/Signal
1 Underage Drinking/Tavern Related Offenses 18 Warrant/Probation/Parole Arrest
0 Damage to Property 3 Other Ordinance Violations
10 Battery/Disorderly Cond/Resisting/Obstruct 12 Theft of Property/Vehicle
2 Burglary/Robbery/Trespass to Dwelling 2 Financial Crimes
0 Drug Related Arrests 1 Sexual Assault/Child Crimes
2 Reckless/Disorderly Driving 4 Other Criminal/Weapons
Total – 104

Total Traffic Stops: 164

Written Traffic Warnings: 13 Issued Parking Citations: 2

Amount of Property Damaged/Stolen: \$29,146 Property Recovered: \$18,225

C. Public Works Update

Mr. Sam Bautch, Working Foreman presented his monthly report to the board as follows:

Water

- We have finished up with our third quarter water sample testing
- We are still working on hydrant flushing
- Jim and Russ are being shown how to take quarterly sewer samples
- Jim and Russ are starting to study for their Wastewater Certification
- Russ took his DNR Groundwater certification exam on September 11, 2024
- We have finished up with the 3rd round of meter swap outs and continue to work towards our goal of 100 meters

Roads

- Jim has completed the second and final round of mowing around the Village
- Crack Fill Services was here the week of September 9, 2024 and crack filled several roads in the Village
- Black Widow Seal Coating had told me they are planning on doing the municipal building parking lot the weekend of September 21, 2024
- Monarch is planning to start pavement replacement on September 23, 2024
- Chippewa County is planning on starting pavement replacement on 90th Street hill and 138th Street on September 24, 2024
- Senn Blacktop is planning on starting 118th Street and 17th Avenue on September 24, 2024

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.

Mr. Spilde, along with Mr. Doug Clary, Chippewa County Planning & Zoning provided information regarding the need to repeal and recreate Section 4.1.06 Village Roads, Names, Fire Numbers and Highway Signs to be a part of the Village of Lake Hallie's Code of Ordinances. The ordinance relates to allocating responsibilities for addressing, mapping, sign making costs and installation to the Village. Attorney Raihle reviewed the ordinance and found it to be legally acceptable for board approval, with the understanding that the Village will incur expenses that they have not had in the past. Following approval of the ordinance, an intergovernmental cooperative agreement and a resolution allocating revenue will be addressed. Mr. Lehmann approved the 2nd reading of Ordinance to Repeal and Recreate Section 4.1.06 Village Roads, Names, Fire Numbers and Highway Signs as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present

B. Discuss/approve Addressing Authority Intergovernmental Cooperative Agreement by and between the Village of Lake Hallie and Chippewa County

Mr. Clary reviewed the Addressing Authority Intergovernmental Cooperative Agreement with the Village Board. Currently the fees are collected through the Planning and Zoning Department and will continue to be collected by his department. Questioned by board members was the backlog of signs/posts within the Village that have not been installed, accumulating for the several years. Attorney Raihle and Mr. Clary felt the responsibility for the backlog sign installation belonged to Chippewa County Emergency Management and the responsibility should become the Village's on the date of the signed executed agreement. Attorney Raihle will draft a letter indicating to Emergency Management that the backlog of signs should be completed by them and the Village will then take over the making of the signs/installation as of September 16, 2024. Additional discussion by the board was the fee structure of how much the Village would receive from the driveway permit application to cover some of the costs incurred for making the signs and labor to install along with when the Village should expect payment from the Planning and Zoning department. Mr. Lehmann made a motion to approve the Addressing Authority Intergovernmental Cooperative Agreement by and between the Village of Lake Hallie and Chippewa County as presented, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

C. Discuss/approve Resolution #2024-27 ~ 911 Addressing Fees

Mr. Clary then explained to the Village Board a fee structure worksheet covering the next 4 years of revenues that could be derived to offset the expenses of sign making and labor of Village staff. Discussion was held on when the Village would receive the revenue as discussed above which was decided would be on or about December 1st of each calendar year. Mr. Lehmann made a motion to approve Resolution #2024-27 ~ 911 Addressing Fees as presented with payment from the driveway application to offset the expenses incurred by the Village would be received annually by/on December 1st of each calendar year, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

To the disappointment of members of the board, an invoice was presented for cost reimbursements for the new connection to the Village's existing water main at the cost of \$11,750 which did not indicate a breakdown of the costs incurred for materials and labor, but rather just lump sum expenses. The Village Board took no action on the invoice until an itemized invoice of costs was submitted. Mr. Spilde indicated he would reach out to the contractor and/or engineering firm to obtain an itemized invoice.

E. Discussion on Cluster System Ordinance

Mr. Spilde asked Board members to review Section 4.2.01 Creation of the Village of Lake Hallie's Sewer Utility Ordinance and bring back suggested changes at the October 21, 2024 Village Board meeting.

F. Discuss/approve time change for the November 4, 2024 Village Board meeting

Due to the November 5, 2024 General Election, Mr. Berg felt that a time change for the November 4, 2024 meeting was in order due to the lateness in the evening that regular board meetings can take place. Mr. Berg made a motion

to approve a time change for the November 4, 2024 Village Board meeting to be at 12 Noon via a scheduled teams meeting, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. ATV/UTV ordinance clarification, for discussion only

Mr. Spilde opened the discussion on the ATV/UTV ordinance by stating the information he gathered was that 40th Avenue did not meet the criteria of the county when opening a road. Mr. Spilde stated that roads for ATV/UTV use could not be opened if vehicle count exceeded more than 750 per day, was based on heavy truck use and functionality of the road. Mr. Spilde has stated he has been against the opening of Village roads for ATV/UTV use since the beginning of the discussion and will be until the end as well as felt that a public hearing should be held so that residents are aware of the intentions to open the roads if that's how the Village moves forward. Mr. Berg continued the discussion by stating, although he appreciated the information brought forward by Mr. Spilde, the information was for a county road of which 40th Avenue is not. The ability to educate the public would be critical so that the understanding would be that residents needed to take the shortest/safest route from the homes to 40th Avenue, that the opening of roads was not for running errands to the grocery store, the gas station or to ride on the roads to visit with family/friends within the Village. The intent to open 40th Avenue in the Village was for ATV/UTV to gain access to ride on county/town roads currently open for ATV/UTV use. Mr. Berg also questioned Mr. Spilde about the need to hold a public hearing for residents, echoed by Mr. Greenwood stating that a public hearing would be irrelevant. Both felt that if the Village opened 40th Avenue, educated the public, reflective signage could be installed by the local ATV/UTV clubs would provide guidance to what the Village ordinance (once updated) would allow. Mr. Hudson felt people would adapt to the regulations of the ordinance once in place and that education would be crucial. Mr. Berg asked Attorney Raihle to view the Villages ordinances and update as necessary to include ATV/UTV use and advise what would be to the best interest of the Village. The updated ordinance will be brought back to the board at the October 21, 2024 Village Board meeting for the 1st reading and for approval at the November 18, 2024 meeting.

B. Continual review of Chippewa Fire District 2025 Proposed Budget, allowing for approval by the board.

Mr. Spilde asked for direction on how the Village Board wished for him to proceed with his vote on the Chippewa Fire District proposed budget numbers as the fire board meeting was scheduled for Tuesday, September 17, 2024. The board indicated that the Village budget could not sustain a 9.7% budgetary increase and that Mr. Spilde's vote should be the proposed budget increase of 1.97% as presented.

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

Mr. Lehmann made a motion to approve the September 3, 2024 Village Board Meeting Minutes as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

Mr. Lehmann made a motion to approve the August 2024 Treasurers Report as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

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

Mr. Lehmann made a motion to approve the September 16, 2024 Check Register in the amount of \$1,647,293.01 (manual check #2935-2940 & Check # 40891-40933), 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/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.

Mr. Berg on single vote, made a motion to approve the Operators List as presented, the Social Use Permits for Kou Xiong @ 13606 41st Avenue, Lake Hallie ~ October 5, 2024 for Family Gathering and Tony Vang @ 11383 39th Avenue, Lake Hallie ~ November 28, 2024 for Family Thanksgiving; Cigarette and Tobacco Retail License to ACR Liquidations, LLC @ 12599 40th Avenue, Lake Hallie, WI 54729 and Park Use Agreement to Chippewa Valley Raptors for individual Balls Games on September 15, 2024 & September 29, 2024 at 5:00 p.m., seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 8:32 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer