



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 7, 2024 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AMENDED 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 October 7, 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. Park, Recreation & Tourism Commission Update
- 7. New Business:**
 - A. Discuss/approve CMA Group, LLC Development Agreement
 - B. Discuss/approve Resolution #2024-28 – Stormwater Management Fees for 2025
 - C. Discuss/approve Bow Hunting Application for Jack A. Haye on parcel #22809-1424-00020000 & 22809-1413-00210000 (117th Street & 50th Avenue) from **October 7 – November 7, 2024** AND November 8 – December 8, 2024
 - D. Discuss/approve recommendation of Parks, Recreation and Tourism Commission to upgrade lighting at Hallie Park at a cost not to exceed \$2000
 - E. Discuss/approve recommendation of Parks, Recreation and Tourism Commission for improvements to concession stand flooring at a cost not to exceed \$5,093.75 (Superior Garage Floor)
- 8. Old Business:**
 - A. Continual discussion of Chippewa Fire District 2025 Proposed Budget, allowing for approval/recommendation of the Village board.
 - B. ATV/UTV ordinance discussion not allowing for action
 - C. Discuss/approve revisions to Lake Lodge Condos LLC D.A. (Village Bluffs – Romaine Bergh Owner)
 - D. Discuss/approve proposal from Fahrner Asphalt for pavement striping on 40th Avenue from Cty P to 160th Street
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. September 16, 2024 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. October 7, 2024 Check Register in the amount of \$348,404.78 (Manual Check # 2941-2947 & Checks #40934-41001)

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. Randy Larson @ 4573 110th Street, Lake Hallie WI – Baby Shower on November 2, 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 (Discussion on 2025 wages for salary/hourly employees & review of PWD/VA applications)

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

14. Adjournment

Posted: October 4, 2024 @ 10:45 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