



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 21, 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 October 21, 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. Public Works Department Update
- 7. New Business:**
 - A. Discuss/approve change order #2 with Springlake Contracting Inc. which results in a deducted amount of \$60,113.53 for the Well #5 Pumphouse and Site Improvement contract as recommended by S-E-H
 - B. Discuss/approve **final** pay application #11 in the amount of \$58,556.07 for Well #5 Pumphouse & Site Improvements with Springlake Contracting Inc. as recommended by SEH.
 - C. Discuss/approve change order #1 in the amount of \$9,140.61 for the 30th Avenue reconstruction project as recommended by Ayres Associates.
 - D. Discuss/approve 1st reading of ATV ordinance
 - E. Discuss/approve the land use agreement for the Lake Hallie Snowmobile Trail for the 2024-2025 snowmobile season.
 - F. Discuss/approve recommendations of the Police Commission regarding updates to Chief Organ's employment contract
 - G. Discuss/approve resignation of Kristine Fitzsimmons effective December 20, 2024
 - H. Discuss/approve resignation of Russel Malecki effective October 30, 2024
- 8. Old Business:**
 - A. Discuss/approve recommendation of Parks, Recreation and Tourism Commission to upgrade lighting at Hallie Park concessions stand at a cost not to exceed \$2000
 - B. Discuss/approve proposals from for pavement striping on 40th Avenue from Cty P to 160th Street
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when they are addressed during the meeting.
 - A. October 7, 2024 Joint Meeting of the Village Board and Plan Commission Minutes
 - B. October 7, 2024 Village Board Meeting Minutes

10. Finance:

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

1. September 2024 Treasurer's Report
2. September 2024 Profit & Loss Statement
3. September 2024 Ehlers Investment Summary

B. Claims & Disbursements.

1. October 21, 2024 Check Register in the amount of \$167,115.65 (General Fund manual checks #2948-2955, check range #41008 – 41035)

11. Licensing:

A. Operator(s):

1. See attached List

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

1. None

C. Class B Liquor & Fermented Malt Beverage License

1. Hoot's 19th Hole DBA Slim's Tavern
Sonny Eisenhuth, Agent
1979 Cty Hwy OO Lake Hallie, WI 54729

12. Adjournment.

Posted: October 17, 2024 @ 4:00 p.m.

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 Cathryn Zeinert Deputy Clerk-Treasurer