



**Please note meeting
time change:**

**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 4, 2024 AT 12:00P.M.**

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

This meeting is scheduled as a Teams meeting for board members' attendance:

*Microsoft Teams
Meeting ID # : 219 369 415 983
Passcode: 3sTSMY*

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 12:03 p.m.

2. Roll Call: Mr. Spilde, Mr. Berg and Mr. Lehmann. Mr. Hudson called in via the Teams Meeting and Mr. Greenwood was not present.

3. Pledge of Allegiance.

4. Approval of the November 4, 2024 agenda as presented

Mr. Berg made a motion to approve the November 4, 2024 Village Board Meeting Agenda as presented, seconded by Mr. Lehmann. 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 one was present in the public.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde stated that the Village of Lake Hallie received a 1st notice letter that the Village was in noncompliance with property tax assessments to be done by 2027 or they will send someone in to have it done so the Village will want to do this in 2025.

Mr. Spilde also stated that all road projects are done except Village Bluffs and that they should be done on Friday.

Chief Edward A. Orgon, Jr. provided an update to the Village Board as follows:

1. Drug Take Back – Attorney General Josh Kaul announced that Drug Take Back Day, held on October 26, 2024. Our department participates by having a drug drop off box, in the police department, available year long. Chief Orgon along with Chippewa County Sheriff Travis Hakes and Nicole Clements from Chippewa County Department of Public Health were available at Wal-Mart, collecting drugs people drop off as part of the Drug Take Back Day.

2. On October 23, 2024, Chief Orgon participated in a One Pill Can Kill Community event at the Heyde Center in

conjunction with Chippewa County of Department of Public Health, Mayo Hospital, DEA-Chicago and DEA-Madison.

3. On October 29, 2024, the Police Department received an Emergency Responder Grant from ONEOK as follows:

(1) Panasonic Toughbook FZ-55 with DVD drive in the amount of \$3,134.00.

4. The Police Department received 9 AEDs from the Cadott Police Department, through private donations, so every squad vehicle was equipped with one. On October 21st and October 23rd, 2024, the entire Police Department, sworn and non-sworn personnel, were trained and certified on CPR/AED by the Chippewa Falls Fire Department.

5. On October 16, 2024, Chief Orgon, Sgts. Rathke and Sokup met with the Venture Academy staff to take a tour of the new school. Additionally, on October 30, 2024, Chief Orgon and Sgt. Sokup participated in their first lockdown security drill and the department received key cards to open all locked doors in the event of a critical incident.

6. In July 2023, a juvenile female ran away from foster care and was found in Anaheim, CA. Detective Bowman was able to secure a search warrant for the juveniles Snapchat records and had Anaheim PD check an address that had not been checked yet. The juvenile was located there and taken into protective custody. The juvenile is now back in Wisconsin, living with her sister in Turtle Lake. The juvenile's biological mother and sister have been referred to for charges of Contributing to the Delinquency of a Child and Obstructing an Officer. The juvenile female was also referred to Juvenile Intake for being a juvenile runaway.

7. On October 17-19, 2024, Detective Tim Bowman attended the State of Wisconsin Crime Stoppers Conference, with members from Chippewa County Crime Stoppers, and was elected to be on the Board of Directors. Detective Bowman will serve a two-year term and may be re-elected after that term, if he chooses/is nominated.

7. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

A. October 21, 2024 Village Board Meeting Minutes

B. October 24, 2024 Village Board Budget Meeting Minutes

C. October 29, 2024 Village Board Special Meeting Minutes

Mr. Berg, on a single vote, made a motion to approve the October 21, 2024 Village Board Meeting Minutes, October 24, 2024 Village Board Budget Meeting Minutes and the October 29, 2024 Village Board Special Meeting Minutes as presented, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

8. Finance:

A. Claims & Disbursements.

1. November 4, 2024 Check Register report in the amount of \$382,650.66 (check #2956 – 2961 and 41036 - 41074)

Mr. Lehmann made a motion to approve the November 4, 2024 Check Register report in the amount of \$382,650.66 (check #2956 – 2961 and 41036 - 41074), seconded by Mr. Berg. On roll vote, Mr. Lehmann, Mr. Berg, Mr. Spilde and Mr. Lehmann voting aye. Motion carried.

9. Licensing:

A. Operator(s):

1. None

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. None

C. Class A Liquor License Agent Change:

1. Cenergy LLC dba Mega! Co-op #3711 @ 1433 Commercial Blvd, Lake Hallie, WI 54729
Michelle Vincent, Agent

D. Dance Hall License:

1. Hoots 19th Hole, LLC dba Slims Lake Hallie Tavern @ 1979 County Hwy OO, Lake Hallie, WI 54729

E. Room Tax Permits:

1. Homeaway.com Inc.
2. Expedia, Inc.

F. Tobacco Licenses:

1. Hoots 19th Hole, LLC dba Slims Lake Hallie Tavern @ 1979 County Hwy OO, Lake Hallie, WI 54729
2. Cenergy LLC dba Mega! Co-op #3711 @ 1433 Commercial Blvd, Lake Hallie, WI 54729
Michelle Vincent, Agent

Mr. Berg on a single vote, made a motion to approve the **Class A Liquor License Agent Change** for Cenergy LLC dba Mega! Co-op #3711 @ 1433 Commercial Blvd, Lake Hallie, WI 54729 Michelle Vincent, Agent, **Dance Hall License** for Hoots 19th Hole, LLC dba Slims Lake Hallie Tavern @ 1979 County Hwy OO, Lake Hallie, WI 54729 and **Room Tax Permits** for Homeaway.com Inc. and Expedia, Inc, seconded by Mr. Lehmann.

Motion carried unanimous voice vote by members present.

10. Adjournment.

Mr. Berg made a motion at 12:10 p.m. to adjourn, seconded by Mr. Lehmann. Motion carried on unanimous vote by members present.

Respectfully submitted,

Cathy Zeinert
Deputy Clerk-Treasurer