



**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*

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 November 4, 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 Reports
 - B. Police Commission/Police Department Update
- 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
- 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)
- 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

10. Adjournment.

Posted: November 01, 2024 @ 1:00 p.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 Cathryn Zeinert, Deputy Clerk-Treasurer & Kris Fitzsimmons, Clerk-Treasurer