



**VILLAGE BOARD MEETING
MONDAY, DECEMBER 2, 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 December 2, 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 Tourism update/year-end report presented by Sue Leonard, Chippewa Falls Area Chamber of Commerce
 - B. Discuss First Notice of Non-Compliance/Assessment
 - C. Discuss/approve Civic Systems software upgrades at a cost not to exceed \$3,300
 - D. Discuss/approve Resolution # 2024-34 – Summer LTE Wages for 2025
 - E. Discuss/approve Resolution # 2024-35 – Wages for 2025
 - F. Discuss/approve clarification on use of ARPA funds for road resurfacing project in 2024 to **not** include 40th Avenue, 30th Avenue Hill or 117th Street reconstruction projects
- 8. Old Business:**
 - A. Discuss/approve alternatives for the 117th Street reconstruction project
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. November 18, 2024 Village Board Meeting Minutes
 - B. November 22, 2024 Village Board Special Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 - 1. None**
 - B. Claims & Disbursements.**
 1. December 2, 2024 Check Register in the amount of \$559,952.47 (Manual Check # 2668 – 2972 & Checks 41131 – 41179)

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. Tim Bowman 11858 42nd Street, Lake Hallie WI – Family Gathering on December 28, 2024

12. Adjournment

Posted: November 26, 2024 @ 4:10 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