



**VILLAGE BOARD MEETING
MONDAY, DECEMBER 16, 2024 AT 7:00 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Spilde, Mr. Berg and Mr. Lehmann were present. Mr. Hudson was not present.

3. Pledge of Allegiance.

4. Approval of the December 16, 2024 agenda as presented

Mr. Berg made a motion to approve the December 16, 2024 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 comments from the public in attendance.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde gave an update on 117th Street, 1.6 million dollars, almost \$400,000 of that would be for water if we want to extend the water. Mr. Spilde also told the Board that they will need to talk about the Old Village Hall in the beginning of the year to decide on what should be done and if we want to keep renting it out.

B. Police Chief/Police Commission Update

Chief Orgon presented a written report for the board's review due to his absence from this evening's meeting. The November 2024 monthly activity report is as follows:

Complaints and Activities

25 Vehicle Crashes 25 Alarms and 911 Calls/Misdials
10 Animal Complaints 17 Assist Citizen/Motorist
11 Assist other Agencies 9 Battery/Disorderly/Harassment
5 Property Located 16 Burglary/Theft/Robbery
6 Child Custody/Domestic Disturbances 4 Missing Persons/Property
6 Crisis Interventions/Suicide Attempts 4 Civil Disputes & Building Checks
2 Damage to Property/Vandalism 5 Drug Related Complaints
5 Traffic Hazards 15 EMS/Fire Calls/Death
7 Fraud/Identity Theft/Fraudulent Activities 4 Juvenile Related Complaints
0 Noise/Music Complaints 0 Probation/Court Order/ Complaint
5 Sexual Assaults/Abuse of Vulnerable 36 Suspicious Circumstances
3 Traffic Complaints 5 Crimes – Other
4 Recreational Related/Trespassing 10 Municipal Code & Parking

Total – 239

Arrests/Citations

10 Driver License (Susp/Revoke/None) Viol. 1 Operate while Intoxicated.
4 Vehicle Registration 0 Child/Seatbelt Violations
2 Insurance Related Violations 11 Speeding
0 Hit and Run/ Failure to Notify 2 Too Fast/Inattentive/Too Close
1 Miscellaneous Traffic Citations 5 Failure to Obey Sign/Signal
0 Underage Drinking/Tavern Related Offenses 6 Warrant/Probation/Parole Arrest
1 Damage to Property 2 Other Ordinance Violations
12 Battery/Disorderly Cond/Resisting/Obstruct 11 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling 3 Financial Crimes
0 Drug Related Arrests 3 Sexual Assault/Child Crimes
3 Reckless/Disorderly Driving 2 Other Criminal/Weapons
Total – 79

Total Traffic Stops: 106

Written Traffic Warnings: 12 Issued Parking Citations: 1

Amount of Property Damaged/Stolen: \$3,961 Property Recovered: \$10,930

C. Plan Commission Update

Ms. Eloise Rowan stated that the Comprehensive Plan is complete.

D. Public Works Department Update

Mr. Sam Bautch, Working Foreman, presented his bi-weekly report to the board as follows:

Water

- This week we will finish up taking the last of the water samples for the year.
- We are continuing to work on swapping out water meters.
- We are working with SEH along with Great Plains Structures on fixing the leaks with tower 2.

Roads

- Our slide in brine unit is loaded up and ready to be used for our next snow event.
- We took advantage of the nice weather last week and got out and patched.
- We are out 2 times sanding and giving ourselves a refresher in being in a plow truck.
- The last of the street signs for Woodward Acres are ordered and will be installed upon arrival.

Shawn, Public Works Director, met with Wayne Krejci, Chippewa County Highway Department, and they went to the locations where culverts were to learn the structures of them. For the structures that are qualified, the Village should receive around \$300- \$400.

7. New Business:

A. Discuss/approve the Supplemental Letter Agreement from SHE for engineering work to complete WDNR permitting for Well 2, 4, and 5 chlorine tanks.

Mr. Spilde stated that right now we use totes, and the Village employees have to carry them, and they are heavy and not always easy to put in where they have to go so we went out and explored the use of putting in permanent tanks and Hawkins would come and fill the tank. Chances are we are not going to have this out gas as bad as we have had it on well 5. Mr. Jeff Nussbaum, S-E-H, Inc. stated that well 5's problems with the chemical pump brought this more to light, as the frequent change of a 15-gallon tote because it doesn't last very long so they are having to change them more frequently. Mr. Lehmann brought up if there was enough room or would the areas have to be expanded. Mr. Nussbaum said they will work with Hawkins Inc. and discuss what will be needed. They would be looking at getting tanks and scales for each well site.

Mr. Lehmann made a motion to approve the Supplemental Letter Agreement from SHE for engineering work to complete WDNR permitting for Well 2, 4, and 5 chlorine tanks, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Discuss/approve donation of water for a public skating rink by Valley Sports Arena

There was a discussion that is there is going to be water donated, then we need to look at other places, such as the Strikers Soccer fields to have the same thing done.

Mr. Berg made a motion to deny the donation of water for a public skating rink by Valley Sports Arena, seconded by Mr. Greenwood. On voice vote, Mr. Greenwood, Mr. Berg and Mr. Lehmann voted nay. Mr. Spilde aye. Motion carried on 3-1 vote

C. Discuss/approve Bow Hunting Permit Application for 2024 Season for Joshua Gracia for 113th Street & 30th Avenue Parcel #22809-2621-00020000 for December 3, 2024- January 3, 2025

Mr. Berg made a motion to approve the Bow Hunting Permit Application for 2024 Season for Joshua Gracia for 113th Street & 30th Avenue Parcel #22809-2621-00020000 for December 3, 2024- January 3, 2025, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

D. Discuss/approve resignation of Kelcie Kluck effective December 27, 2024

Mr. Berg made a motion to approve the resignation of Kelcie Kluck effective December 27, 2024, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. 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.

Mr. Spilde stated that we rejected this at a previous meeting because of the chlorine issue but now that seems to be resolved, and Mr. Nussbaum did confirm that and did state there is a 2-year warranty.

Mr. Greenwood made a motion to 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 SHE, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Discuss/approve payment to Ed Bergh, Edward Bergh Construction, Lake Lodges Condos, LLC development project for the new connection to Village's existing water main at a cost not to exceed \$11,750.00

Mr. Berg made a motion to approve payment to Ed Bergh, Edward Bergh Construction, Lake Lodges Condos, LLC development project for the new connection to Village's existing water main at a cost not to exceed \$11,750.00, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

C. Discuss/approve payment to Ed Bergh, Edward Bergh Construction, for costs associated with the new intersection where 116th & 117th Streets meet 118th Street at a cost of \$23,428.73

Mr. Lehmann made a motion to approve the payment to Ed Bergh, Edward Bergh Construction, for costs associated with the new intersection where 116th & 117th Streets meet 118th Street at a cost of \$23,428.73, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

A. December 2, 2024 Village Board Meeting Minutes

B. December 4, 2024 Joint Review Board Annual Meeting Minutes

C. December 9, 2024 Special Joint Plan Commission & Village Board Meeting Minutes

D. December 11, 2024 Village Board Special Meeting Minutes

Mr. Lehmann made a motion to approve the December 2, 2024 Village Board Meeting Minutes, December 4, 2024 Joint Review Board Annual Meeting Minutes, December 9, 2024 Special Joint Plan Commission & Village Board Meeting Minutes, and December 11, 2024 Village Board Special Meeting Minutes, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

10. Finance:

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

1. November, 2024 Treasurer's Report

2. November, 2024 Profit & Loss Statement

3. November, 2024 Investment Summary

Mr. Lehmann made a motion to approve the November 2024 Treasurer's Report as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

1. December 16, 2024 Check Register report in the amount of \$ 155,481.14 (check # 2973 – 2976 and 41180 - 41228)

Mr. Berg made a motion to approve the December 16, 2024 Check Register report in the amount of \$155,481.14 (check# 2973-2976 and 41180 - 41228), seconded by Mr. Greenwood. On roll call vote, Mr. Berg, Mr. Greenwood, Mr. Spilde, Mr. Lehmann voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. None

12. Adjournment.

Mr. Greenwood made a motion at 7:54 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

*Cathryn Zeinert
Clerk Treasurer*