



**VILLAGE BOARD MEETING
MONDAY, DECEMBER 16, 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 16, 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 Update
 - B. Police Chief/Police Commission Update
 - C. Plan Commission Update
 - D. Public Works Department Update
- 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.
 - B. Discuss/approve donation of water for a public skating rink by Valley Sports Arena
 - 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
 - D. Discuss/approve resignation of Kelcie Kluck effective December 27, 2024
- 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.
 - 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
 - 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
- 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

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

B. Claims & Disbursements.

1. December 16, 2024 Check Register report in the amount of \$ (check #)

11. Licensing:

A. Operator(s):

1. None

12. Adjournment.

Posted: December 12, 2024 @ 2:35p.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