



**VILLAGE BOARD MEETING
MONDAY, JANUARY 6, 2025 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 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the January 6, 2025 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 Chief/Police Commission Update
 - C. Parks, Recreation & Tourism Commission Update
- 7. New Business:**
 - A. Discuss/approve the maintenance/revaluation costs with Bowmar Appraisals
 - B. Discuss the 117th Street reconstruction project
 - C. Discuss/approve options for the Old Village Hall
 - D. Discuss/approve recommendation by Parks, Recreation & Tourism Commission to approve Park Use Agreements for the following:
 1. Chippewa Valley Raptors Softball Tournament ~ May 30 – June 1, 2025
 2. Hallie Elite Girls Softball Tournament ~ June 27 – 29, 2025
 - E. Discuss/approve purchasing a new truck to replace trucks 7 & 14
 - F. Discuss/approve replacing the service body on truck 13
 - G. Discuss/approve replacing the 2014 Peterbilt truck
- 8. Old Business:**
 - A. Discuss/approve changes to the ATV/UTV ordinance
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. December 16, 2024 Village Board Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. January 2, 2024 Check Register in the amount of \$380,314.45 (Manual checks #2977 – 2982, Checks # 41229 - 41273
Tax Collection reimbursement checks # 3745 - 3746)

11. Licensing:

A. Operator(s):

1. Merissa Moquin @ 10547 25th Avenue, Eau Claire, WI 54703 for Lake Hallie Sportman's Club

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. None

C. Golf Cart License:

1. Daniel Paine @ 3074 109th Street, Lake Hallie, WI 54729
Make/Model: 2019 Yamaha
2. Lisa Kloss @ 12920 24th Avenue, Lake Hallie, WI 54729
Make/Model: 2008 Fairplay Electric

- 12. Convene** to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 13. Re-convene** to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: January 2, 2025 @ 4:15 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, Clerk-Treasurer