



**VILLAGE BOARD MEETING
MONDAY, April 21st, 2025 AT 7:00 P.M.**

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

MINUTES

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

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde, and Mr. Calkins. Mr. Dave Raihle was also in attendance. Mr. Lehmann was not present.

3. Pledge of Allegiance.

4. Approval of the April 21st, 2025 Agenda as presented

Mr. Hudson made a motion to approve the April 21st, 2025 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. 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.

None

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde stated 117th St construction has started: the street is torn up badly, making driving poor.

B. Police Chief/Police Commission Update

Police Chief Orgon's November 2023 update to the Village Board was as follows:

24 Vehicle Crashes 22 Alarms and 911 Calls/Misdials
7 Animal Complaints 20 Assist Citizen/Motorist
10 Assist other Agencies 10 Battery/Disorderly/Harassment
2 Property Located 19 Burglary/Theft/Robbery
2 Child Custody/Domestic Disturbances 1 Missing Persons/Property
6 Crisis Interventions/Suicide Attempts 5 Civil Disputes & Building Checks
1 Damage to Property/Vandalism 2 Drug Related Complaints
8 Traffic Hazards 14 EMS/Fire Calls/Death
4 Fraud/Identity Theft/Fraudulent Activities 7 Juvenile Related Complaints

4 Noise/Music Complaints 3 Probation/Court Order/ Complaint
2 Sexual Assaults/Abuse of Vulnerable 49 Suspicious Circumstances
9 Traffic Complaints 3 Crimes – Other
1 Recreational Related/Trespassing 8 Municipal Code & Parking
Total – 243

Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed.

Arrests/Citations

8 Driver License (Susp/Revoke/None) Viol. 3 Operate while Intoxicated.
1 Vehicle Registration 0 Child/Seatbelt Violations
1 Insurance Related Violations 5 Speeding
1 Hit and Run/ Failure to Notify 2 Too Fast/Inattentive/Too Close
4 Miscellaneous Traffic Citations 2 Failure to Obey Sign/Signal
0 Underage Drinking/Tavern Related Offenses 9 Warrant/Probation/Parole Arrest
1 Damage to Property 0 Other Ordinance Violations
1 Battery/Disorderly Cond/Resisting/Obstruct 15 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling 0 Financial Crimes
2 Drug Related Arrests 1 Sexual Assault/Child Crimes
0 Reckless/Disorderly Driving 0 Other Criminal/Weapons
Total – 56

Total Traffic Stops: 181

Written Traffic Warnings: 11 Issued Parking Citations: 1

Amount of Property Damaged/Stolen: \$3,434 Property Recovered: \$593

C. Parks, Recreation & Tourism Commission Update
None

7. New Business:

A. Discuss/Approve Ehlers presale report for 117th Street financing

Mr. Greenwood made a motion to approve Ehlers presale report for 117th Street financing, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Discuss/Approve an extension to Tax Increment District No. 1 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats.

Mr. Greenwood made a motion to approve an extension to Tax Increment District No. 1 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

C. Discuss/Approve to a resolution to terminate Tax Increment District No. 1

Mr. Greenwood made a motion to approve resolution to terminate Tax Increment District No. 1, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

D. Discuss/ Approve a resolution approving an extension to Tax Increment District No. 2 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats.

Mr. Greenwood made a motion to approve an extension to Tax Increment District No. 2 for affordable housing in accordance with sec. 66.1105(6)(g), Wis. Stats. seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

E. Discuss/Approve a resolution to terminate Tax Increment District No. 2

Mr. Greenwood made a motion to approve the resolution to terminate Tax Increment District No. 2, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

F. Discuss/Approve a resolution #2025-10 designating authorized officials to declare official intent to reimburse from proceeds of tax-exempt obligations under the reimbursement regulations

Mr. Hudson made a motion to approve Resolution #2025-10 designating authorized officials to declare official intent to reimburse from proceeds of tax-exempt obligations under the reimbursement regulations, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

G. Public Hearings: Discuss/Approve on the following: 2007-0012 T & R Recycling

(Travis & Sarah Rowan) – Conditional Use Permit Revision Request

Doug Clary from the county stated he discovered there was no need for a public hearing for the conditional use permit for T&R Recycling. Upon review, he discovered the 2018 ordinance was removed from the county, removing junk and salvage from the ag district. T&R does not need a conditional use permit to operate. T&R will still be required to obtain a permit from the Village and fill out the check list of requirements when applying. The county will refund the money from the CUP application.

Mr. Hudson a motion to approve the on the following: 2007-0012 T & R Recycling

(Travis & Sarah Rowan) – Conditional Use Permit Revision Request, seconded by Mr. Greenwood Motion carried on unanimous voice vote by members present.

H. Discuss/Approve Resolution #2025-09 Appointing Bradley Hudson as a signature for Nicolet Bank

Mr. Greenwood made a motion to approve Resolution #2025-09 Appointing Bradley Hudson as a signature for Nicolet Bank by Mr. Calkins. Motion carried on unanimous voice vote by members present.

I. Discuss/Approve Resolution #2025-11 Fire Board Village Board Liaison (Gary Spilde)

Mr. Hudson made a motion to approve Resolution #2025-11 Fire Board Village Board Liaison (Gary Spilde), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

J. Discuss/Approve Resolution #2025-12 Parks, Recreation and Tourism Commission Village Board Liaison (Tim Calkins)

Mr. Hudson made a motion to approve Resolution #2025-12 Parks, Recreation and Tourism Commission Village Board Liaison (Tim Calkins), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

K. Discuss/Approve Resolution #2025-13 Planning Commission Village Board Liaison (Bradley Hudson)

Mr. Spilde made a motion to approve Resolution #2025-13 Planning Commission Village Board Liaison (Bradley Hudson) , seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

L. Discuss/Approve Resolution #2022-14 Police Commission Village Board Liaison (Kenneth Greenwood III)

Mr. Hudson made a motion to approve Resolution #2022-14 Police Commission Village Board Liaison (Kenneth Greenwood III) , seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

M. Discuss/Approve Resolution #2025-15 Appointing the following to Parks, Recreation and Tourism Commission (Greg Armstrong 3 years)(Cathy Leibke 3 years)(Kent Stelter 1 year)

Mr. Hudson made a motion to approve Resolution #2025-15 Appointing the following to Parks, Recreation and Tourism Commission (Greg Armstrong 3 years)(Cathy Leibke 3 years)(Kent Stelter 1 year), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

N. Discuss/Approve Resolution #2025-16 Appointing James Campbell to a 3-year term on the Police Commission

Mr. Greenwood made a motion to approve Resolution #2025-16 Appointing James Campbell to a 3-year term on the Police Commission, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

O. Discuss/Approve Resolution #2025-17 Appointing the following to a 3-year term on the Planning Commission (Brad Berg)(Jamey Stuber)(Randy Larson)

Mr. Hudson made a motion to approve Resolution #2025-17 Appointing the following to a 3-year term on the Planning Commission (Brad Berg)(Jamey Stuber)(Randy Larson , seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

P. Discuss/Approve Resolution #2025-18 appointing Bradley Berg to a 3 year term as Plan Commission Chair

Mr. Hudson made a motion to approve Resolution #2025-18 appointing Bradley Berg to a 3-year term as Plan Commission Chair , seconded by Mr. Calkins Motion carried on unanimous voice votes by members present.

Q. Discuss/Approve Open Book date of May 5th, 2025 from 9:00am-11:00am

Mr. Greenwood made a motion to approve Open Book date of May 5th, 2025, from 9:00am-11:00am, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

R. Discuss/ Approve Boad Of Review May 13th 2025 from 5:00pm- 7:00pm

Mr. Hudson made a motion to approve Boad Of Review May 13th 2025 from 5:00pm- 7:00pm , seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

S. Discuss/Approve Resignation of Matt Pfeifer from the Plan Commission

Mr. Greenwood made a motion to approve Resignation of Matt Pfeifer from the Plan Commission , seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

T. Discuss/Approve Resignation of Shawn Nyhus from Public Works Director position

Mr. Greenwood made a motion to approve Resignation of Shawn Nyhus from Public Works Director position , seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/Approve Developers agreement for Commercial Properties LLC

Mr. Greenwood made a motion to approve Developers agreement for Commercial Properties LLC, seconded by Mr. Hudson. 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. None

10. Finance:

A. Treasurer's Report:

1. March 2025 Treasurers Report
2. March 2025 General Fund
3. March 2025 Water Utility
4. March 2025 Sewer Fund

B. Claims & Disbursements.

1. April 21st, 2025 check register in the amount of \$82,721.61 (Manual ck#3001-#3006) (General Fund ck#41550-41590)

Mr. Hudson made a motion to approve the 1. April 21st, 2025 check register in the amount of \$82,721.61 (Manual ck#3001-#3006) (General Fund ck#41550-41590) seconded by Mr. Greenwood.

11. Licensing:

A. Operator(s):

1. None

B. Social Use Permit (Village Hall Rental/Park Rental):

1. None

C. Class “B” Fermented Malt Beverage and Intoxicating Liquor License

1. None

12. Adjournment.

Mr. Greenwood made a motion at 8:32p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Heidi Arndt

Deputy Clerk-Treasurer