

Parks, Recreation and Tourism Commission Monday June 23<sup>rd</sup>, 2025 6PM Village Hall Building 13136 30<sup>th</sup> Avenue Lake Hallie, WI 54729

- 1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
- 2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Caulkins
- 3. Public Comments:
- 4. Approval of Minutes:
  - a. May 12<sup>th</sup>, 2025 Meeting Minutes
- 5. New Business:
  - A. Discuss/Approve estimates for Hallie Park tree removal and or salvaging-Kent and Jayson
  - B. Review from the Chippewa Chamber on actions and stats on 1st quarter 2025-Sue L with the Chippewa Chamber
  - C. Discuss and approve Class B picnic license for The Knights of Columbus who agreed to serve beer and wine for the PPA tournament
  - D
  - E. Discuss/Approve the bid for Sipple Field Crows Nest from Mark with Anderson Bridges
- G. Discuss/Approve the Pickle Ball Courts and lighting project-Bill B (formal bid proposal with request to be provided at the June meeting)
- 6. Old Business:
  - a. Booster Club update on funding for the crows nest on Sipple Field-Jayson and Mik
  - Discuss/Recommend next meetings with the Chippewa Strikers along with the findings from Kent from our previous meeting
- 7. Review of Disbursements and Profit & Loss
- 8. Standing Agenda Items:
  - a. Discuss/Approve Park Rental Agreements-Seymour Ball Club Slam Tournament July 11<sup>th</sup> and 12<sup>th</sup>-application received and payments have been paid.
    - b. Peace Memorial Park Update
    - c. Capital Outlay Projects
    - d. Lake Association
    - e. Pickleball Courts Update
    - f. Bike/Ped Update
    - g. Lake Hallie Outdoor Recreation Plan update
    - h. Hallie Boys Baseball
    - i. Hallie Girls Softball
    - j. Chippewa Strikers/Soccer Complex
- 9. Adjournment

## Posted:

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Clerk-Treasurer