



**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 1<sup>st</sup> 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
  - F.
  - 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
  - b. 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 Deputy Clerk-Treasurer