Parks, Recreation and Tourism Commission

Monday June 23rd, 2025

6PM

Village Hall Building

13136 30th 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:
   1. May 12th, 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

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)

1. Old Business:
   1. Booster Club update on funding for the crows nest on Sipple Field-Jayson and Mik
   2. 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 11th and 12th-application received and payments have been paid.

b. Peace Memorial Park Update

* 1. Capital Outlay Projects
  2. Lake Association
  3. Pickleball Courts Update
  4. Bike/Ped Update
  5. Lake Hallie Outdoor Recreation Plan update
  6. Hallie Boys Baseball
  7. Hallie Girls Softball
  8. 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