



**Parks, Recreation and Tourism Commission
Monday, April 26, 2021 p.m. @ 6:00 p.m.**

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

Due Governor Evers Emergency Order #1, face covering will be required to attend this meeting.

Agenda

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: Mr. Clifton....Ms. Squires....Ms. Leibke....Mr. Stelter....Mr. Tarbox... Ms. Devereaux.... Mr. Scholtz....Mr. Berg....
3. Public Comments:
4. Approval of Minutes:
 - a. March 22, 2021
5. New Business:
 - a. Tourism Updates - presented by Jackie Boos
 - b. Discuss and approve the Striper for the Soccer Fields
 - c. Discuss and approve dates for the strategic planning session in the fall of 2021
 - d. Follow up on the delegation of responsibilities
 - e. Boat landing/Boat Docks
 - f. Discuss/approve improvement needs at Hallie Park
 - g. Discuss/recommend Appointment to Parks, Recreation and Tourism Commission for a three-year term, ending in 2024
 - h. Discuss clean-up policy after games at Hallie Park
 - i. Discuss maintenance to road which lead to soccer fields
6. Old Business:
7. Review of April 2021 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Approve any new Event/Rental Agreements
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Concessions
 - e. Hallie Boys Baseball
 - f. Hallie Girls Softball
 - g. Chippewa Strikers/Soccer Complex
 - h. Equipment
 - i. Outlying Properties
9. Adjournment

Posted: April 22, 2021 @ 3:15 p.m.

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