



**VILLAGE BOARD MEETING  
MONDAY, MAY 3, 2021 AT 7:00 P.M.**

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

**AGENDA**

- 1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the May 3, 2021 Agenda as presented**
- 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.
- 6. Committee/Department Reports:**
  - A. Board Member Reports
  - B. Parks, Recreation and Tourism Commission Update
- 7. New Business:**
  - A. Presentation from Eric Anderson on the Chippewa-Eau Claire MPO
  - B. Discuss/approve Fire Station One Supplemental Memorandum of Understanding between the Chippewa Fire District and the Village of Lake Hallie
  - C. Discuss/approve Resolution #2021-03 Seasonal Park Employee Hires.
  - D. Discuss/approve Resolution #2021-04 Police Commission Village Board Liaison
  - E. Discuss/approve Resolution #2021-05 Fire Board Village Board Liaison
  - F. Discuss/approve Resolution #2021-06 Planning Commission Village Board Liaison
  - G. Discuss/approve Resolution #2021-07 Parks, Recreation and Tourism Commission Village Board Liaison
  - H. Discuss/approve Resolution #2021-08 Appointment to Police Commission
  - I. Discuss/approve Resolution #2021-09 Appointment to Planning Commission
  - J. Discuss/approve Resolution #2021-10 Appointment to Parks, Recreation and Tourism Commission
  - K. Discuss/approve First Reading of Ordinance #2021-003 – An ordinance to modify section 5.1.06 of the Lake Hallie general Code of Ordinances – Chickens within Residential 1 Zoning District with option to suspend reading for immediate action.
  - L. Discuss/approve request to detach parcel #22809-2944-74727OL1, Albert & Judith Guite owners, from the Village of Lake Hallie to the City of Eau Claire
  - M. Discuss/approve quit claim deed from the Department of Transportation to the Village of Lake Hallie (ROW of 125<sup>th</sup> Street for SW pond)
  - N. Discuss/approve allowing Parks, Recreation & Tourism Commission member to remain on the Commission until appointed term expires (member recently relocated outside the Village)
  - O. Discuss/approve changing board meeting date from Monday, July 5, 2021 to Tuesday, July 6, 2021 to observe the 4<sup>th</sup> of July holiday.

- P. Discuss/approve Chip Sealing bid with Scott Construction
- Q. Discuss/approve CSM for Well #5 located on Jacob's Well property

**8. Old Business:**

- A. Discuss/approve Second Reading of Ordinance #2021-002 – Ordinance Annexing Territory to the Village of Lake Hallie (Jacob's Well Church)
- B. Discuss/approve the Development Agreement with Jacob's Well Church

**9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. April 19, 2021 Village Board Meeting Minutes

**10. Finance:**

**A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

- 1. None

**B. Claims & Disbursements.**

- 1. May 3, 2021 Check Register in the amount of \$114,311.59

**11. Licensing:**

**A. Operator(s):**

- 1. See attached list for approval
- 2. Andrew Potts – (recommend denying by Police Department)

**B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**

- 1. None

**C. Picnic License**

- 1. Hallie Youth Days – July 28 – August 1, 2021 Hallie Park 4902 117<sup>th</sup> Street
- 2. All-Star Tournament – August 5-8, 2021 Hallie Park 4902 117<sup>th</sup> Street
- 3. Woodbat Tournament – August 19 – 22, 2021 Hallie Park 4902 117<sup>th</sup> Street

**12. Adjournment.**

Posted: April 29, 2021 @ 3:30 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.*

VILLAGE OF LAKE HALLIE WEBSITE IS: [www.lakehallie.us](http://www.lakehallie.us)

Posted by Kris Fitzsimmons, Clerk-Treasurer