



**VILLAGE BOARD MEETING  
MONDAY, OCTOBER 18, 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 and 19.85 (1) (e) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the October 18, 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 Update
  - B. Police Chief/Police Commission Update
  - C. Public Works Department Update
- 7. New Business:**
  - A. Discuss the extension of the 40<sup>th</sup> Avenue turn lane project into 2022.
  - B. Discuss/approve change order #3 for increase in unit prices for contract on the 40<sup>th</sup> Ave/Hwy 124 project.
  - C. Discuss/approve S-E-H's recommendation to award the base bid for Well #5 – Wellhouse and Site Improvements to Springlake Contracting, Inc., Elk Mound at a cost of \$1,671,990.
  - D. Discuss/approve Resolution 2021-20 – a Resolution to establish ward boundaries to reflect population changes according to the 2020 Census of population
  - E. Discuss/approve Bow Hunting Permit for Brandon P. Timlin and Braylon P. Timlin on Village of Lake Hallie Parcels #22809-1424-00020000, 22809-1413-00210000 and 22809-2621-00020000 from October 18, 2021 – November 18, 2021
  - F. Discuss/approve Bow Hunting Permit for Katie Hakes on Village of Lake Hallie Parcels #22809-1424-00020000, 22809-1413-00210000 and 22809-2621-00020000 from October 19, 2021 – November 12, 2021
  - G. Discuss/approve Bow Hunting Permit for James Hakes on Village of Lake Hallie Parcel 22809-2621-00020000 from October 19, 2021 – November 12, 2021
  - H. Discuss/approval vacation and compensatory day **carryover** to Officer Cory Dechow as per WPPA Contract Article 16, Section 5
  - I. Discuss/approve extension of 44<sup>th</sup> Avenue (gravel for approximately 34 feet) as per the request of Kyle Gilbertson @ 13783 44<sup>th</sup> Avenue
  - J. Discuss/approve **payout** in lieu of compensatory days to Derek Schad per Employee Handbook Article 16, Section 3
  - K. Discuss/approve Wastewater exams (General Wastewater, Suspended Growth Processes and Solids

- Separation) for Timothy Calkins and Dakota Nichols at a cost not to exceed \$165.00 each
- L. Discuss/approve Wastewater exams (Suspended Growth Processes, Attached Growth Processes and Solids Separation) for Samuel Bautch at a cost not to exceed \$225.00
  - M. Discuss/approve the purchase of Engage One 14 All-in-one 141 w/integrated Badger Books for a cost not to exceed \$10,500.00
  - N. Discuss/approve Resolution # 2021-21 – amendment of 2021 General Operating Budget for the purchase of Badger Books
  - O. Discuss/approve Resolution #2021-22 – hiring of Public Works Limited Term Employees (Seasonal Snow Removal)

**8. Old Business:**

- A. None

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

- A. October 4, 2021 Village Board Meeting Minutes
- B. October 13, 2021 Village Board Special Meeting Minutes

**10. Finance:**

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

- 1. September, 2021 Treasurer’s Report
- 2. September, 2021 Profit & Loss Statement
- 3. September, 2021 Investment Summary

**B. Claims & Disbursements.**

- 1. October 18, 2021 Check Register report in the amount of \$286,486.35

**11. Licensing:**

**A. Operator(s):**

- 1. See attached list

**B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):**

- 1. None

**12. Convene** to closed session per 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Village Bluffs development & Sunfield Heights/Woods development).

**13. Re-convene** to open session. **Announce** any action of closed session.

**14. Adjournment.**

**Posted: October 14, 2021 @ 4:15 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