



**Parks, Recreation and Tourism Commission  
Monday, October 25, 2021 @ 6:00 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: Mr. Clifton....Ms. Squires....Ms. Leibke....Mr. Stelter....Mr. Tarbox... Ms. Devereaux.... Mr. Scholtz....Mr. Berg....
3. Public Comments:
4. Approval of Minutes:
  - a. September 27, 2021
5. New Business:
  - a. Tourism Updates – occupancy report for review only
  - b. Strategic Planning follow-up/update
  - c. 2021 Motel Tax Dollar project allocation
  - d. 2022 Motel Tax Dollar project allocation (35% Tourism tax)
  - e. Update on Roof repairs materials
  - f. Light prices at Hallie Park to be reviewed and approved for completion
  - g. Soccer Field update
  - h. Park Rental agreement revisions for approval
  - i. Update on Lake Association grant monies from Leinenkugel's for the calendar year 2021 & 2022
  - j. Discussion on 2022 Concession stand request for proposal revisions
  - k. Discussion on payments due for Park Field use
6. Old Business:
  - a. None
7. Review of October 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: October 20, 2021 @ 10:30 a.m.

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