



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 4, 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 19.84 of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the October 4, 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. Parks, Recreation & Tourism Commission Update
- 7. New Business:**
 - A. Discuss/approve Development Agreement for Woodward Acres as presented
 - B. Discuss/approve vacating of 116th Street to include approval of utility easement and Village Bluffs plat
 - C. Discuss/approve Chippewa Fire District & EMS 2022 Combined Budgets
 - D. Discuss/approve land use agreement for the Lake Hallie Snowmobile Trail
 - E. Discuss/approve Resolution 2021-18 – A resolution establishing water property tax equivalent for the water utility, Village of Lake Hallie, Chippewa County, WI
 - F. Discuss/approve rental of office space
 - G. Discuss/approve delineation costs associated with new well location (Well #6)
 - H. Discuss/approve Bow Hunting Permit for Earl Bowe and William Brinkman on Village of Lake Hallie Parcels #22809-1424-00020000 & 22809-1413-00210000 from October 9, 2021 – October 31, 2021
 - I. Discuss/approval vacation and compensatory day carry over to Officer Tim Bowman, Officer Nick Hutchinson, and Officer Andrew Straszkowski as per WPPA Contract Article 16, Section 5
 - J. Discuss/approval payout in lieu of vacation to Corporal David Prokopinski as per WPPA Contract Article 16, Section 4
 - K. Discuss/approve recommendation of Parks, Recreation & Tourism Commission to approve the purchase of materials to replacement the beer pavilion roof at Hallie Park and the Horgan Addition Park roof at a cost not to exceed \$6,500.00
 - L. Discuss/approve recommendation of Parks, Recreation & Tourism Commission to allow volunteers from the Boys and Girls Association to complete the roof replacement by the end of the year 2021 with appropriate liability insurance.
- 8. Old Business:**

A. None

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

A. September 20, 2021 Village Board Meeting Minutes

10. Finance:

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

1. None

B. **Claims & Disbursements.**

1. October 4, 2021 check register report in the amount of \$63,603.85

11. Licensing:

A. **Operator(s):**

1. See attached list

B. **Social Use Permit (Village Hall Rental/Park Rental):**

1. None

12. Adjournment.

Posted: September 30, 2021 @10:15 AM

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

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

Posted by Jodie Olson, Deputy Clerk-Treasurer