



Parks, Recreation and Tourism Commission
Tuesday, December 14, 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. November 15, 2021
5. New Business:
 - a. Tourism Updates
 - b. Discuss/recommendation on project use of the League of WI Municipalities 2021 Parks and Recreation Grant in the amount of \$2,329.00
 - c. Discussion on 2021 budget allocation
 - d. Discussion on 2022 Budget allocation
6. Old Business:
 - a. Review/recommendation on request for proposals for Hallie Park Concession Stand with recommended Village Board updates.
 - b. Strategic Plan update/presentation and discussion and prioritization of suggestions
7. Review of December 2021 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Approve any new Event/Rental Agreements (**Chippewa Valley Raptors** June 3 – 5, 2022; **G&S Sports for May Daze** May 20 – 22, 2022; **Hallie Elite Girls for Rally in the Valley** June 24 – 26, 2022; **G&S Sports Mid-Summer Madness** July 22-24, 2022 and **G&S Sports September Sizzler** September 9-11, 2022)
 - 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: December 10, 2021 @ 10:00 a.m.

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