



**VILLAGE BOARD MEETING  
MONDAY, JANUARY 3, 2022 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 January 3, 2022 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. Police Chief/Police Commission Update
- 7. New Business:**
  - A. Discuss/approve Resolution # 2022-01 – Sewer Utility Rate Increase
  - B. Discuss/approve Supplemental Agreement with Short-Elliott-Hendrickson for consultant work for 2022 Environmental Monitoring Services at a cost not to exceed \$4,700.00.
- 8. Old Business:**
  - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
  - A. December 20, 2021 Village Board Special Meeting Minutes
  - B. December 20, 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. January 3, 2022 Check Register in the amount of \$180,935.00 (General Fund Checks # 37992-38029 Tax Collection Refund checks #3599 - 3619)
- 11. Licensing:**
  - A. Operator(s):**
    1. See Attached

**B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):**  
**1. Chippewa Valley Raptors Girls Fastpitch Softball Tournament June 3 – 5, 2022**

**12. Adjournment.**

Posted: December 30, 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