



**VILLAGE BOARD MEETING
MONDAY, DECEMBER 20, 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) & (f) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the December 20, 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. Plan Commission Update
 - D. Public Works Department Update
- 7. New Business:**
 - A. Public Hearing: Discussion/Approval:
 - 1. Conditional Use Petition #2021-0013**
Petitioner: Ashley Construction/Adam Ashley Agent
Property Owner: Stelter Inc
 - 2. Rezone Petition #2021-0018**
Petitioner: Village of Lake Hallie
 - B. Discuss/approve Resolution No. 2021-27 – Amending of Village of Lake Hallie 2021 Budget for Parks Operating Expenses
 - C. Discuss/approve Resolution No. 2021-28 – Appointment to the Village of Lake Hallie Plan Commission
 - D. Discuss/approve partial refund of credit balance on water utility account for property address of 1855 County Hwy 00.
 - E. Discuss/approve granting approval for more domestic animals than ordinance allows (4 dogs) to Justin Ellison at 13887 44th Avenue
- 8. Old Business:**
 - A. Discuss/approve Concession Stand Management Agreement as recommended by the Parks, Recreation and Tourism Commission.

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

A. December 6, 2021 Village Board Meeting Minutes

10. Finance:

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

1. November, 2021 Treasurer's Report
2. November, 2021 Profit & Loss Statement
3. November, 2021 Investment Summary

B. Claims & Disbursements.

1. December 20, 2021 Check Register report in the amount of \$148,370.50 (General Fund Check #37848-37852 (checks out of order during printing) and check range #37958-37991 and Tax Collection Check # 3585-3598)

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

C. Golf Cart License

1. Lisa Kloss @ 12920 24th Avenue, Lake Hallie -Annual License renewal from January 2022 – December 2022

D. Hallie Park Rental Agreements:

1. G&S Sports **May Daze Softball Tournament** May 20 – 22, 2022
2. Chippewa Valley **Raptors Girls Fastpitch Softball Tournament** June 3 – 5, 2022
3. Hallie Elite **Rally in the Valley** June 24 -26, 2022
4. G&S Sports **Mid-Summer Madness** July 22 – 24, 2022
5. G&S Sports **September Sizzler** September 9 – 11, 2022

E. Temporary Class "B" Retailers License:

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2. Hallie Elite **Rally in the Valley** June 24 -26, 2022
3. G&S Sports **Mid-Summer Madness** July 22 – 24, 2022
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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) and (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons (Police Department)

13. **Re-convene** to open session. **Announce** any action taken in close session

14. Adjournment.

Posted: December 17, 2021 @ 11:15 a.m.

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 Kris Fitzsimmons, Clerk-Treasurer