



**VILLAGE BOARD MEETING
MONDAY, JANUARY 17, 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 17 , 2022 Village Board Meeting 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. Public Works Department Update
- 7. New Business:**
 - A. Public Hearing Discussion and/or Action:
 1. Rezone Petition #2021-0019 – Dennis & Diana Rude – Parcel number: 22808-1844-72066001 – From Agricultural (AG) to Residential 1 (R1).
 2. Conditional Use Petition #2021-0014 – Von Ruden & Nix S.C. (Attorney Dustin Von Ruden) – Parcel Number: 22809-2521-2662002 Constructing a financial institution in the Industrial District
 - B. Discuss/approve Supplemental Letter Agreement with Short-Elliott-Hendrickson for Well #6 – WDNR Well Site Investigation Report at a cost not to exceed \$15,000.00
- 8. Old Business:**
 - A. Discuss/approve clarification of Employee Handbook language – Article 2 – Clothing Allowance
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. January 3, 2022 Village Board Meeting Minutes
 - B. January 6, 2022 Village Board Special Meeting Minutes
- 10. Finance:**
 - A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. December, 2021 Treasurer's Report
 2. December, 2021 Profit & Loss Statement
 3. December, 2021 Investment Summary

B. Claims & Disbursements.

1. January 17, 2022 Check Register in the amount of \$2,187,831.65 (check range #38030-38076 Tax Collection check #3620-3635)

11. Licensing:

A. Operator(s):

1. None

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Jodi Sippel – 4639 147th Street – 50th Anniversary Party on February 11, 2022
2. Alexander Ingram – 4638 138th Street – Birthday Party on March 27, 2022
3. Ryan Martell – 2885 118th Street – Wedding Reception on September 24, 2022
4. Tricia Swink – 2756 117th Street – Graduation Party on May 21, 2022

12. Adjournment.

Posted: January 14, 2022 @ 10:00 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