



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 21, 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 February 21, 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. Discuss/approve Application for Payment #1 from Springlake Contracting Inc in the amount of \$75,050.00 as recommended by Short-Elliott-Hendrickson (Well #5 project)
 - B. Discuss/approve Application for Payment #1 from Traut Companies in the amount of \$46,037.00 as recommended by Short-Elliott-Hendrickson (Well #5 project)
 - C. **Public Hearing Discussion and/or Action:**
 1. 2022-0001 Marshfield Clinic Inc - Conditional Use Request – Medical Facility
 2. Balow – Commercial Site Plan Approval & Certified Survey Map Review – Everyday Surveying & Engineering LLC
 3. Sunfield Woods – Final Plat Review – Everyday Surveying & Engineering LLC
 4. Village Bluffs – Final Plat Review – Everyday Surveying & Engineering LLC
 5. Celiku – Concept Map for Future Development – (South of State 29, west of 110th Street, east of 120th Street)
 - D. Discuss/approve request for refund by Ryan LLC on double assessment for communication tower located at 4197 123rd Street, Lake Hallie, WI
 - E. Discuss/approve Resolution No 2022-03 Appointment of Police Commission member for a term to expire April 2022 (fill vacancy)
- 8. Old Business:**
 - A. Discuss/approve recommendation from Chief Orgon on upgrading squad and portable radios for the Lake Hallie Police Department

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

- A. February 7, 2022 Village Board Meeting Minutes
- B. February 10, 2022 Village Board Special Meeting Minutes

10. Finance:

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

- 1. None

B. Claims & Disbursements.

- 1. February 21, 2022 Check Register in the amount of \$3,757,889.42 (General Fund check range # 38134 – 38178 Tax Collection Checks #3643-3656)

11. Licensing:

A. Operator(s):

- 1. See attached

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

- 1. Dennis Scheidler, 13049 41st Avenue, Lake Hallie for a Graduation Party on June 4, 2022

C. Chicken License

- 1. Nathan Saule @ 3246 120th Street, Lake Hallie, WI 54729
Premise Registration Number: 00PLTZS

12. Adjournment.

Posted: February 17, 2022 @ 4:00 p.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