



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 7, 2022 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

AMENDED AGENDA

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (f) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the February 7, 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 Ordinance 2022-0001 – An Ordinance Detaching Territory from the Village of Lake Hallie Chippewa County, WI to the City of Eau Claire
 - B. Discuss/approve Resolution #2022-02 – Appointment of member to Parks, Recreation & Tourism Commission
 - C. Discuss/approve recommendation from Parks, Recreation & Tourism Commission for the purchase of a 3-point PTO driven fertilizer spreader at a cost not to exceed \$1,500.00
 - D. Discuss/approve recommendation from Parks, Recreation & Tourism Commission for the purchase of a 6-foot drum spike aerator at a cost not to exceed \$1,500.00
 - E. Discuss/approve contribution to CCEDC in the amount of \$2,500.00
 - F. Update from Chief Orgon on Police Department squad car and portable radios
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. January 17, 2021 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None

B. Claims & Disbursements.

1. February 7, 2022 Check Register in the amount of \$116,028.04 (General Fund Checks #38077-38133 Tax Collection Refund checks #3636-3650)

11. Licensing:

A. Operator(s):

1. See Attached

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

1. Dawn Bohl, 4442 143rd Street – April 30, 2022 for 80th Birthday Party

C. Chicken License:

1. Shelby & Tanner Olek @ 3926 138th Street, Lake Hallie
Premise Registration Number: 00QUBGL

12. Convene to closed session per 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data (Clearwater Cabinetry).

13. Reconvene to open session. Announce any action in closed session.

14. Adjournment.

Posted: February 4, 2022 @ 9:15 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