



**Parks, Recreation and Tourism Commission
Monday, February 28, 2022 @ 6:00 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: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. January 24, 2022 Minutes
5. New Business:
 - a. Tourism Updates
 - b. Discuss Fireworks Agreement Increase for 2022
 - c. Discuss funding of PMP projects for 2022
6. Old Business:
 - a. Review operation proposals for Hallie Park Concession Stand for 2022 Season
 - b. Review/Discuss Park staffing needs for 2022 Summer
 - c. Budget allocations for 2022 from Motel room tax dollars
7. Review of February 2022 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Approve any new Event/Rental Agreements
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Concessions
 - e. Hallie Boys Baseball
 - f. Hallie Girls Softball
 - g. Chippewa Strikers/Soccer Complex
 - h. Equipment
 - i. Outlying Properties
9. Adjournment

Posted: February 24, 2022 @ 10:00 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member