



**VILLAGE BOARD MEETING
TUESDAY, JULY 5, 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 July 5, 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. Parks, Recreation and Tourism Commission Update
 - C. Police Commission/Police Department Update
- 7. New Business:**
 - A. Discuss/approve use of old municipal building for hunter education course (waive rental fee)
 - B. Discuss/approve the recommendation of the Police Commission to increase the full-time law enforcement officer staff for the Lake Hallie Police Department
 - C. Discuss/approve the recommendation of the Parks, Recreation and Tourism Commission to contract the Hallie Youth Days 2023 Fireworks Show with Ace Pyro at a cost not to exceed \$4400.00
 - D. Discuss/approve the recommendation of the Parks, Recreation and Tourism Commission to replace the boat landing payment drop box at a cost not to exceed \$1500.00.
- 8. Old Business:**
 - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. June 20, 2022 Village Board Meeting Minutes
- 10. Finance:**
 - A. Treasurer's Report: (Usually 2nd Meeting of each Month)**
 1. None
 - B. Claims & Disbursements.**
 1. July 5, 2022 Check Register in the amount of \$223,399.97 (Check numbers #38509-38544)

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. Park Use Agreement

1. Chippewa Fire District Family Picnic – Hallie Park on September 17, 2022 (waive rental fees)
2. Eau Claire Automotive Group, LLC Company Picnic – Hallie Park on August 21, 2022

12. Adjournment.

Posted: June 30, 2022 @ 3:30 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