



**VILLAGE BOARD MEETING
MONDAY, JUNE 6, 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 June 6, 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 recommendation of Parks, Recreation & Tourism Commission to modify fee structure for Hallie Park Field use for educational institute at a cost of \$50.00 per field per day to include field prep at the beginning of the day only.
 - B. Discuss/approve the recommendation of Parks, Recreation & Tourism Commission to deny the three-year contact (2023, 2024, 2025) with J&M Display for Hallie Youth Days fireworks show.
 - C. Discuss/approved reimbursement of late payment fee on water utility account #3720.01 for Huffcutt Concrete
 - D. Discuss/approve agreement for professional services with Ayres Associates for BIL 8991-01-12 Village of Lake Hallie 120th Street project at a cost not to exceed \$28,000.00, along with update on project
 - E. Discuss/approve agreement for professional services with Ayres Associates for BIL 8991-01-14 Village of Lake Hallie 24th Avenue Street project at a cost not to exceed \$47,000.00, along with update on project
 - F. 40th Ave and STH 124 Intersection Improvement Project Update
- 8. Old Business:**
 - A. Discuss/approve implementing recycling center pin code system, costs, and staffing hours
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. May 16, 2022 Board of Review Meeting Minutes
 - B. May 16, 2022 Village Board Meeting Minutes

10. Finance:

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

1. None

B. Claims & Disbursements.

1. June 6, 2022 Check Register in the amount of \$64,981.50 (Check numbers #38428 - 38473)

11. Licensing:

A. Operator(s):

1. None

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

1. Rita Spickler – 11370 20th Avenue, Lake Hallie – Wedding Reception on August 6, 2022

C. Temporary Operator's License(s):

1. Tasha Bjork – Hallie Elite Tournament @ Hallie Park, 4902 117th Street on June 24 – 26, 2022
2. Christy Wood - Hallie Elite Tournament @ Hallie Park, 4902 117th Street on June 24 – 26, 2022

12. Adjournment.

Posted: June 2, 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