



**VILLAGE BOARD MEETING  
MONDAY, AUGUST 1, 2022 AT 7:00 P.M.**

Lake Hallie Municipal Building  
13136 30<sup>th</sup> 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 August 1, 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. Park, Recreation & Tourism Commission Update
- 7. New Business:**
  - A. Discuss/approve leasing police interceptors (2) from Enterprise Fleet Management, Inc
  - B. Discuss/approve Bow Hunting Permit for Dean D. Sorenson on Village of Lake Hallie on Village of Lake Hallie **Parcels #22809-1424-00020000 & 22809-1413-00210000** from **September 17, 2022 – October 17, 2022** and Village **Parcels #22809-2621-00020000** from **October 18, 2022 – November 18, 2022**
  - C. Review, discuss and approve Pay Application #2 for 40<sup>th</sup> Avenue Project with Haas and Sons in the amount of 198,543.20
  - D. Review, discuss, and approve Contract Change Order #4 for the 40<sup>th</sup> Avenue Project with Haas and Sons
  - E. Discuss/approve contract with T&B Transport to provide courier services for the Village of Lake Hallie at a cost of \$175.00 per month effective September 1, 2022
- 8. Old Business:**
  - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
  - A. July 18, 2022 Village Board Special Meeting Minutes
  - B. July 18, 2022 Village Board Meeting Minutes
- 10. Finance:**
  - A. **Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**
    - 1. None**

## **B. Claims & Disbursements.**

1. August 1, 2022 Check Register in the amount of \$165,519.43 (General Fund check range #38594-38631)

## **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. Chicken License:**

1. Janelle & Theodore Joas @ 2557 105<sup>th</sup> Street, Eau Claire, WI 54703  
Premise Registration #OORJJN4 – Zoning Permit #09-ZON-20220355

## **12. Adjournment.**

Posted: July 28, 2022 @ 4:00 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

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*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](http://www.lakehallie.us)

Posted by Kris Fitzsimmons, Clerk-Treasurer