



**VILLAGE BOARD MEETING
MONDAY, AUGUST 15, 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 August 15, 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. Public Works Department Update
- 7. New Business:**
 - A. Discuss/approve Bow Hunting Permit for Joshua K. Gracia on Village of Lake Hallie **Parcels #22809-2621-00020000 from October 18, 2022 – November 18, 2022**
 - B. Discuss/approve Bow Hunting Permit for Anita Regis on Village of Lake Hallie **Parcels #22809-2621-00020000 from October 18, 2022 – November 18, 2022**
 - C. Discuss/approve changing board meeting date from Monday, September 5, 2022 to Tuesday, September 6, 2022 to observe the Labor Day holiday.
 - D. Update on future road projects with funding sources of temporary borrowing and/or use of ARPA funds
 - E. Discussion on amending the sign ordinance for the Village of Lake Hallie to match Chippewa County's sign ordinance
 - F. Discuss/approve Resolution 2022-21 – PW LTE Snow Removal Employees
 - G. Discuss/approve Tim Calkins and Sam Bautch attending the WRWA Outdoor Expo at a cost of \$85.00 per person on August 18, 2022
 - H. Discuss/approve Tim Calkins and Dakota Nichols attending Tapping into Wells and Pumphouse class in Menomonie on September 8, 2022 at no cost
 - I. Discuss/approve disposition of 1999 International Dump Truck
- 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. August 1, 2022 Village Board Meeting Minutes

10. Finance:

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

1. July 2022

- a. Treasurer's Report
- b. Profit & Loss Statement
- c. Ehlers Investment Summary

B. Claims & Disbursements.

1. August 15, 2022 Check Register in the amount of \$410,015.51 (General Fund check range #38632-38686)

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. Katie & Nathan Hamm – 13428 46th Avenue, Lake Hallie
Park Pavilion Rental on August 27, 2022

12. Adjournment.

Posted: August 11, 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