



**VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 19 , 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 and 19.85 (1) (c) of the Wisconsin State Statutes.
- 2. Roll Call:**
- 3. Pledge of Allegiance.**
- 4. Approval of the September 19, 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 Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
- 7. New Business:**
 - A. Public Hearings: Discussion & Action on the Following:**
 1. 2022-0007 – Marshfield Clinic – Variance for Signage in the Industrial District
 2. 2022-0008 – Lake Hallie Sportsmans Club – Variance for Signage in the Recreational District
 - B. Sunfield Heights South 2nd Addition – Preliminary/Final Site Plan Review – Everyday Surveying & Engineering LLC
 - C. Discuss/approve Sunfield Heights South 2nd Addition Development Agreement as presented
 - D. Woodward Acres II (Phase II of Woodward Acres) – Preliminary/Final Site Plan Review – Everyday Surveying & Engineering LLC
 - E. Discuss/approve Woodward Acres II (Phase II of Woodward Acres) Development Agreement as presented
 - F. Discuss/approve Pay Application #4 for Well #5 Well Construction to Traut Companies not to exceed \$31,036.50
 - G. Discuss/approve Pay Application #5 for Well #5 Well Construction to Traut Companies not to exceed \$1,337.13
 - H. Discuss/approve Pay Application #4 for Well #5 Well House & Site Improvements to Springlake Contracting, Inc. at a cost not to exceed \$155,606.20
 - I. Discuss/approve quote for Well #6 exploratory borings
 - J. Discuss/Approve Dakota Nichols and Tim Calkins to attend Water System Operations Basic: Math Basics and O&M Regulations on September 22, 2022 in Plover at the cost of \$100/person.
 - K. Discuss/Approve Dakota Nichols and Sam Bautch to attend Maintaining Your Water and Wastewater Utilities on October 12, 2022 in Ashland at the cost of \$100/person.

- L. Discuss/approve quote from PDS for the purchase of an Integrated Badgerbook (V-LAKEHALLIE-07) (Election Pollbook)
- M. Discuss/approve the retirement of Betty Colins from the Lake Hallie Police Department effective December 31, 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. September 6, 2022 Village Board Meeting Minutes

10. Finance:

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

- 1. August, 2022 Treasurer's Report
- 2. August, 2022 Profit & Loss Statement
- 3. August, 2022 Investment Summary

B. Claims & Disbursements.

- 1. September 19, 2022 Check Register in the amount of \$2,243,646.29 (General Fund Check #38736-38770)

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

12. Convene to closed session per 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department Clerk)

13. Re-convene to open session. Announce any action taken in closed session.

14. Adjournment.

Posted: September 16, 2022 @ 10:00 am

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