



**Parks, Recreation and Tourism Commission
Monday, September 26, 2022 @ 6:00 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: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Moquin...Mr. Berg
3. Public Comments:
4. Approval of Minutes: August 22, 2022 Minutes
5. New Business:
 - a. Tourism Update
 - b. Introduction of Eric Anderson, Senior Planner of WCWRPC and collaborating with him to achieve a possible trail heat at Peace Memorial Park (PMP)
 - c. Discuss/Recommend purchase of a new mower for Hallie Park
 - d. Discuss/Recommend update or changes to the concession stand agreement
 - e. Discuss/Recommend updates to the Hallie Girls user fee agreement
 - f. Discuss/Recommend purchase of new Bike Repair Stand from Mr. Berg
 - g. Discuss/Recommend approving concrete expenses for the Pickleball Courts- not to exceed \$650.00
 - h. Discuss/Recommend resurfacing of the Pickleball Courts – not to exceed \$20,000.00
 - i. Discuss/Recommend repairs to the Crow’s Nest and field repairs to the following: Sipple; Veterans; Memorial, and Hallie
6. Old Business:
 - a. Budget Allocations for 2022 from Motel room tax dollars
 - b. Discuss Park signage from Commission Member Moquin
 - c. Discuss Parking lot update for PMP – Phase 2 from member Devereaux
7. Review of September 2022 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Hallie Boys Baseball
 - e. Hallie Girls Softball
 - f. Chippewa Strikers/Soccer Complex
 - g. Equipment
 - h. Outlying Properties
 - i. Website update from Commission Member Devereaux
9. Adjournment

Posted: Thursday September 22, 2022 @

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Jodie Olson, Deputy Clerk-Treasurer