



**VILLAGE BOARD MEETING  
TUESDAY, JANUARY 3, 2023 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 January 3, 2023 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. Police Chief/Police Commission Update
  - C. Parks, Recreation & Tourism Commission Update
- 7. New Business:**
  - A. Discuss/approve Ordinance 2023-0001 – An Ordinance Detaching Territory from the Village of Lake Hallie Chippewa County, WI to the City of Chippewa Falls
  - B. Discussion/action on Spring Election Referendum questions (public informational meetings)
- 8. Old Business:**
  - A. None
- 9. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
  - A. December 19, 2022
- 10. Finance:**
  - A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**
    1. None
  - B. Claims & Disbursements.**
    1. January 3, 2023 Check Register in the amount of \$311,375.21 (General Fund checks #39020-39099 Tax Collection reimbursement check #3657-3687)
- 11. Licensing:**
  - A. Operator(s):**
    1. See attached

**B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):**

1. None

**C. Golf Cart License:**

1. Lisa Kloss @ 12920 24<sup>th</sup> Avenue, Lake Hallie, WI 54729  
Make/Model: 2008 Fairplay Electric

**12. Adjournment.**

Posted: December 30, 2022 @ 8:10 a.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