



**Parks, Recreation and Tourism Commission
Monday, January 23, 2023 @ 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:
 - a. November 28, 2022 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss/recommend approval of Nate Moquin's resignation from the Parks, Recreation and Tourism Commission effective immediately
 - c. Discuss/Recommend RFP Concession Stand agreement for 2023
 - d. Discuss Park Staff for 2023 – Applications are open for summer help
 - e. Discuss/Recommend road project for bike trail at Peace Memorial Park
6. Old Business:
 - a. Discuss Picnic licenses for the 2023 season
 - b. Discuss Park signage
 - c. Update on Phase 1 of lighting at Hallie Park
 - d. Update on driveway project on the girl's side, soccer field entrance off of 117th Street
 - e. Update 2022 ending budget, 2023 carryover
7. Review of December 2022, January 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – **Hallie Boys Baseball & Softball Hallie Youth Days: July 26, 2023 – July 30, 2023 (pd in full \$410.00), Hallie Boys Baseball Hallie All-Star Tournament: August 3, 2023 – August 6, 2023 (pd in full \$410.00)**
 - 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
9. Adjournment

Posted: Thursday January 19, 2023 @ 10 a.m.

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