



**VILLAGE BOARD MEETING
MONDAY, JUNE 19, 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 June 19, 2023 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. Presentation from Jeffrey Brown from ClearPath Energy on solar project at Village of Lake Hallie's old landfill site
- B. Discuss/approve Resolution #2023-22 Seasonal Weed Harvesting Employees
- C. Discuss/approve Ordinance #2023-03 Vehicle Habitation Ordinance (first reading)
- D. Discuss/approve Ordinance #2023-04 Loitering Ordinance (first reading)
- E. Discuss/approve wage increase for Weekend Tournament Employees
- F. Discuss/approve awarding proposal for Business 53 Pavement Repair (north bound lanes) to Monarch Paving Company at a cost not to exceed \$20,330.00
- G. Discuss/approve Resolution # 2023-23 – Public Works Operator LTE Employee
- H. Discuss/approve changing board meeting date from Monday, July 3, 2023 to a later date due to observing the 4th of July holiday.

8. Old Business:

- A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

- A. June 5, 2023 Village Board Meeting Minutes

10. Finance:

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

- 1. May, 2023**
 - a. Treasurer's Report
 - b. Profit & Loss Statement
 - c. Ehlers Investment Summary

B. Claims & Disbursements.

- 1. June 19, 2023 Check Register in the amount of \$165,972.45 (General Fund check range #39548-39595)

11. Licensing:

A. Operator(s):

1. See attached List

B. Social Use Permit (Village Hall Rental/Park Rental):

1. None

C. Firework Permit

1. Wal-Mart #5373
2786 Commercial Blvd.
Chippewa Falls, WI 54729

D. Liquor Renewal(s)

1. Class A Combo (See attached list)
2. Class B Combo (See attached list)

E. Dance Hall License Renewal

1. See attached List

F. Garbage Hauler's License Renewal(s)

1. See attached List

G. Land Use Permit Renewal

1. See attached list

H. Massage Establishment Permit Renewal

1. See attached list

I. Tobacco License Renewal(s)

1. See attached List

J. Salvage Yard License Renewal(s)

1. See attached List

K. Room Tax Permits

1. See attached list

L. Mobile Home Park License

1. WICH Twin Home MHP, LLC

M. Park Use Agreement

1. John Biesterveld – Hallie Park Pavilion Rental for Family Reunion on July 3, 2023
2. Jean Henning – Hallie Park Pavilion Rental for Memorial Service Gathering on September 16, 2023

N. Golf Cart License

1. Rick Kroll @ 2906 120th Street, Lake Hallie, WI
Make/Model EZ Go TXT

12. Adjournment.

Posted: June 15, 2023 @ 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