



**Parks, Recreation and Tourism Commission
Monday November 27, 2023 @ 6:00 p.m.**

**Village Hall 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. Armstrong...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. October 23 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Discuss/Recommend replacing flags at Peace Memorial Park
 - c. Discuss/Recommend Carry the Load Organization parking at Peace Memorial Park – May 6, 2024
 - d. Discuss/Recommend Concession Stand Agreement RFP deadline
 - e. Discuss December meeting date. December 12th or the 19th.
 - f. Discuss 2023 completed projects
 - g. Discuss Hallie boat landing
 - h. Discuss RF ID lock for concession stand
 - i. Discuss light pole replacement cost
6. Old Business:
 - a. Update on lighting project at Hallie Park
 - b. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong
 - c. Update on the Pickleball Court
 - d. Discussion on the 2023 expenditures
7. Review of November 2023 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
9. Adjournment

Posted: Thursday November 22, 2023 @ 11:00 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