



**VILLAGE BOARD MEETING  
MONDAY, DECEMBER 4, 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 December 4, 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. Update from Ayres Associates, Brian Lambert on Village of Lake Hallie projects
  - B. Discuss/approve Resolution #2023-37 ~ Acceptance of Public Improvement/Roadway of CDBG Developers, LLC Woodward Acres Phase 1
  - C. Discuss/approve Resolution #2023-38 ~ Acceptance of Public Improvement/Roadway of Sunfield Heights South – 2<sup>nd</sup> Addition
  - D. Discuss/approve Resolution #2023-39 ~ Acceptance of Public Improvement/Roadway of Sunfield Woods
  - E. Discuss/approve Resolution #2023-40 ~ Acceptance of Public Improvement/Roadway of Southwind LLC for “The Farm at Oak Grove”
  - F. Discuss/approve Resolution #2023-41 ~ A Resolution amending the Village of Lake Hallie General Fund Budget for the operating year 2023 for the purposes of Lake Hallie Police Department Donations and allocation of funds from the sale of squads
  - G. Discuss/approve Resolution #2023-42 ~ A Resolution appointing persons to serve as Election Officials for the Village of Lake Hallie in 2024 & 2025
  - H. Discuss/approve Resolution #2023-43 ~ Acceptance of Public Improvement/Roadway of Sunfield Heights South – 1<sup>st</sup> Addition
  - I. Discuss/approve Well #4 Submersible Equipment proposal from Municipal Well & Pump not to exceed \$5,010.00
  - J. Discuss/approve **carryover** of vacation hours for Samuel Bautch per Employee Handbook Article 16, Section 3
  - K. Discuss/approve request for carryover of vacation hours for Edward Orgon
  - L. Discussion on Resort Area Tax

M. Discuss/approve the resignation of Jodie Olson as Deputy Clerk-Treasurer effective December 15, 2023

N. Discuss/approve changing board meeting date from Monday, January 1, 2024 to Tuesday, January 2, 2024 to observe the New Year's Day 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. November 20, 2023 Village Board Meeting Minutes

**10. Finance:**

**A. Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

1. None

**B. Claims & Disbursements.**

1. December 4, 2023 Check Register in the amount of \$142,674.39 (check #40020-40058)

**11. Licensing:**

**A. Operator(s):**

1. None

**B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):**

1. Patrick Clifton @ 4223 114<sup>th</sup> Street, Lake Hallie – Family Christmas Celebration on December 25, 2023

2. Jeremiah Rathke @ 3914 114<sup>th</sup> Street, Lake Hallie – Get-Together on December 6, 2023

**12. Convene** to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Staffing needs for the Village Administration Office).

**13. Re-convene** to open session. Announce any action taken in closed session.

**14. Adjournment.**

Posted: December 1, 2023 @ 11:15 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