

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, APRIL 1, 2013 AT 7:00 P.M.**

Village of Lake Hallie  
13033 30th Avenue  
Chippewa Falls, WI 54729

**AGENDA**  
**Amended**

1. **Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) (e) of the Wisconsin State Statutes.
2. **Roll Call:**
3. **Pledge of Allegiance.**
4. **Public Comments:**
5. **Committee/Department Reports:**
  - A. Fire Board Update.
  - B. General Government Committee Update.
  - C. Parks, Recreation and Tourism Commission Update.
  - D. Planning Commission Update.
  - E. Police Commission/Police Chief Update.
  - F. Recycling Center Update.
  - G. Streets Committee Update.
  - H. Water Committee Update.
6. **New Business:**
  - A. Public Hearing:
    1. **Proposed amendments to the Lake Hallie Comprehensive Zoning Ordinance**  
Public Hearing Draft dated March 15, 2013 (Amendments for Non-Metallic Mining and other Miscellaneous)
  - B. Discuss/Approve the creation of the Sanitary Sewer and Wastewater Utilities
  - C. Discuss/Approve Amending the Project Plan for Tax Increment District (TID) #2 and TID Boundaries (TID) #2
  - D. Discuss/Approve Engineering Study for Business 53 and the Shopko Intersection (27<sup>th</sup> Avenue & South Prairie View)
  - E. Discuss/Approve Purchase of a Pallet of meters
  - F. Discuss/Approve College Courses for Tim Bowman
  - G. Discuss/Approve Regional Cluster system connection for Mega
7. **Old Business:**
  - A. Discuss/Approve Wisconsin Retirement System contributions for Police Department
  - B. Discuss/Approve extending Land Lease for Jeff Peck
  - C. Discuss/Approve Professional Planning & Engineering Services Proposal TID #1
  - D. Discuss draining of the Water Tower
  - E. Discuss 2013 Road Projects

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

- A. March 18, 2013 Village Board Meeting Minutes
- B. March 26, 2013 Village Board Special Meeting Minutes

**9. Finance:**

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

- 1. None.

**B. Claims & Disbursements.**

- 1. April 1, 2013 Check Register

**10. Licensing:**

**A. Operator(s):**

- 1. Angel Mesner – Red Zone Sports Bar – New – (PD Approved 03/25/2013)
- 2. Corie Loomis – Red Zone Sports Bar – New – (PD Approved 03/26/2013)

**B. Social Use Permit (Village Hall Rental):**

- 1. None.

**11. Convene** to closed session per 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Developer's Agreement Midstate)

**12. Re-convene** to open session to announce any action taken during closed session.

**13. Adjournment.**

Posted: March 28, 2013 @ 2:12 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](http://www.lakehallie.us)

Posted by LeAnne Addy, Clerk/Treasurer