

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, DECEMBER 2, 2013 AT 7:00 P.M.**

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

AGENDA

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (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. Public Hearing:**
 - A. Proposed Amendments to the Lake Hallie Comprehensive Zoning Ordinance
 1. Discuss/Approve Ordinance 2013-0013 Section 70-109 (e)(2) of the zoning ordinance to allow a greater width and number of driveways in the Industrial, Commercial and Agricultural district based on safe egress and ingress for equipment.
 2. Discuss/Approve Ordinance 2013-0014 Creating Section 70-115, which lists the requirements and process for an applicant to gain approval for commercial or industrial development within Lake Hallie.
- 7. New Business:**
 - A. Discuss/Approve McCabe Construction Payment Request No. 1 for TID 1 Markquart Midway Mile Low Pressure Sanitary Sewer Project.
 - B. Discuss/Approve Updating the SCADA system for the Water Department
 - C. Discuss/Approve Municipal Building Items
 - a. Overhead Doors
 - b. Antenna Towers
 - D. Municipal Building Update
 - E. Update on Road Projects – Ayres Associates

8. Old Business:

- A. Discuss/Approve Resolution 2013-20 Appointment of Village Board Liaison to the Plan Commission
- B. Discuss/Approve Resolution 2013-21 Appointment of Village Board Liaison to the Park Commission
- C. Discuss/Approve Dehumidifier for Well #4

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

- A. November 18, 2013 Village Board Meeting Minutes

10. Finance:

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

- 1. None.

B. Claims & Disbursements.

- 1. December 2, 2013 Check Register

11. Licensing:

A. Operator(s):

- 1. Christine Gessner-Joyce – Slim's Lake Hallie Tavern – New – (PD Approved 11/20/2013)
- 2. Lori Rasmus – Eagle's Club – New - (PD Approved 11/20/2013)
- 3. Scott Atkins – Lake Hallie Sportsman's Club – New – (PD Approved 11/20/2013)

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

- 1. Margaret Swanson – Resident - Christmas Party – Sunday, December 22, 2013

12. Convene to Close 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. (Sewer Extension – Mega)

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

14. Adjournment.

Posted: November 26, 2013 @ 12:30 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 LeAnne Addy, Clerk/Treasurer