

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, FEBRUARY 4, 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) (c) 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. **Conditional Use Request # 2012-0012**

**Appellant:** Hallie Lodging LLC/David Wogernese, Agent

**Physical Address:** 12705 & 12707 30<sup>th</sup> Avenue

**Conditional Use Request:** To allow a hotel in the Industrial District under Section 70-108 of the Village of Lake Hallie Zoning District, which is located in the NW ¼ of the NE ¼, Section 25, Township 28N, Range 09W.

- B. Discuss/Approve Reimbursement costs for Officer Tim Bowman
- C. Discuss/Approve Sale of the Tot Lot
- D. Discuss/Approve Land Rent
- E. Discuss/Approve Awards Policy for Police Department
- F. Discuss/Approve First Reading of Ordinance 2013-04 Hiring of Non-Committee Employees
- G. Discuss/Approve First Reading of Ordinance # 2013-03 Amending Section 6.1.04, 6.2.04, and 6.7.04 of the Village of Lake Hallie Code of Ordinances
- H. Discuss/Approve Bid for Concession Stand remodeling project at the Parks
- I. Discuss/Approve obtaining bids for a new Road Truck

**7. Old Business:**

- A. Discuss/Approve Tractor/Mower Bids
- B. Discuss 2013 Road Projects
- C. Discuss Budget for the Water Department
- D. Discuss LDJ, LLC sewer extension
- E. Discuss Well #4 Update

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

- A. January 21, 2013 Village Board Meeting Minutes
- B. January 23, 2013 Village Board Special Meeting Minutes
- C. January 30, 2013 Village Board Special Meeting Minutes
- D. January 31, 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. February 4, 2013 Check Register

**10. Licensing:**

**A. Operator(s):**

1. Keith Kobylarczk – Mega Holiday – New – (PD Approved 1/29/2013)
2. Zach Zutter – Mega Holiday – New – (PD Approved 1/29/2013)

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

1. Rhonda Larson – Birthday Party- April 20, 2013 – Resident
2. Pat Szydel – 50<sup>th</sup> Wedding Anniversary – June 22, 2013 - Resident

**11. Convene** to closed session per 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. (Clerical Employee)

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

- A. Discuss/Approve Resolution 2013-02 Clerical Employee

**13. Adjournment.**

Posted: January 31, 2013 @ 2:00 p.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 LeAnne Addy, Clerk/Treasurer