

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, JULY 1, 2013
IMMEDIATELY FOLLOWING THE
VILLAGE BOARD SPECIAL MEETING**

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. New Business:**
 - A. Discuss/Approve TID #1 Capital Improvement Plan Proposed Projects
 - B. Discuss/Approve Painting Roads and/or Paint Equipment Purchase
 - C. Discuss/Approve Loan for Chippewa Fire District for Fire Truck
 - D. Discuss/Approve cost to remove brush pile
 - E. Discuss/Approve Transportation Improvement Plan (TIP)
- 7. Old Business:**
 - A. Discuss 2013 Road Projects
 - B. Discuss/Approve Proposal with Ayres & Associates for 118th Road Improvements
 - C. Discuss Road Project Updates from Ayres & Associates, 40th Ave., S. Prairie View Dr., Business 53
 - D. Discuss/Approve flooring repair and replacement of damaged tiles
 - E. Discuss/Approve Developer's Agreement with Lake Hallie Lodging, LLC
 - F. Discuss/Approve Gravel Piles on 50th Avenue
 - G. Discuss/Approve Highway Safety Improvement Program (HSIP)
- 8. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. June 17, 2013 Village Board Meeting Minutes

9. Finance:

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

1. May 2013 Treasurer's Report

B. Claims & Disbursements.

1. July 1, 2013 Check Register

10. Licensing:

A. Operator(s):

1. Please see attached list (**2013-2014 Licensing Year**)

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

1. Carol Audorff – 50th Wedding Anniversary – August 23, 2013 – Resident

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. (Mid States Development).

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

13. Adjournment.

Posted: June 24, 2013 @ 2:45 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