

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, JULY 31, 2013 AT 7:00 P.M.**

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

AGENDA

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.

2. Roll Call:

3. New Business:

- A. Discuss/Approve Financing for the new building
- B. Discuss/Approve Administration Fees with Cedar Corporation
- C. Discuss/Approve Contract with Cedar Corporation
- D. Discuss/Approve running Fiber Optics to the new building
- E. Discuss/Approve Village Hall Future Use
- F. Discuss/Approve Computer/Phone Equipment
- G. Discuss/Approve Door Entry System
- H. Discuss/Approve Furnishings for the Departments
- I. Discuss/Approve Signage/Name for the new building

4. Old Business:

- A. None.

5. Adjournment.

Posted: July 29, 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