

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, JUNE 17, 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. New Business:**
  - A. Discuss/Approve Resolution 2013-14 Amending the General Fund Budget for Operating Purposes
  - B. Discuss/Approve purchase of benches
  - C. Discuss/Approve flooring repair and replacement of damaged tiles
  - D. Discuss/Approve WIPFLI to conduct audits for Tax Increment Districts No. 1 and 2
  - E. Discuss/Approve Highway Safety Improvement Program (HSIP)
  - F. Discuss/Approve Developer's Agreement with Lake Hallie Lodging, LLC
  - G. Update on South Prairie View Road
  - H. Discuss Commercial Site Plan Review Process – Draft
  - I. Discuss Residential 2 – Twin Homes – New Zoning District – Draft
  - J. Discuss/Approve Gravel Piles on 50<sup>th</sup> Avenue
  - K. Discuss/Approve the purchase of compound meters
- 7. Old Business:**
  - A. Discuss 2013 Road Projects
  - B. Discuss/Approve Ordinance 2013-05 Addition of Regulation of Chickens in Residential Districts
  - C. Discuss/Approve Ordinance 2013-06 Amendments to Residential District to allow chickens
  - D. Discuss/Approve Ordinance 2013-07 Permit, Fee and License Schedule
  - E. Discuss/Approve Proposal with Ayres & Associates for 118<sup>th</sup> Road Improvements
  - F. Discuss Road Updates from Ayres & Associates
  - G. Discuss/Approve an Underground Water Locator

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

- A. June 3, 2013 Village Board Meeting Minutes
- B. June 11, 2013 Village Board Special Meeting Minutes

**9. Finance:**

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

- 1. May 2013 Treasurer's Report

**B. Claims & Disbursements.**

- 1. June 17, 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. 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. (Construction Management Firms).

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

**13. Adjournment.**

Posted: June 13, 2013 @ 3:00 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