

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, MARCH 4, 2013 AT 7:00 P.M.**

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

AGENDA
Amended

- 1. Meeting called to order** according to Chapter 19.84 and 19.85 (1) (c) (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. Zeitgeist Tourism Study Presentation
 - B. Discuss/Approve extending Land Lease for Jeff Peck
 - C. Discuss/Approve draining of the Water Tower
- 7. Old Business:**
 - A. Discuss/Approve Wisconsin Retirement System contributions for Police Department
 - B. Discuss/Approve Hours for previous employee with Wisconsin Retirement System
 - C. Discuss/Approve Developer's Agreement for LDJ, LLC
 - D. Discuss/Approve the purchase of Road Trucks
 - E. Discuss 2013 Road Projects
 - F. 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
 - G. Discuss/Approve Professional Planning & Engineering Services Proposal TID #1
 - H. Discuss/Approve Sale of the Tot Lot
- 8. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 18, 2013 Village Board Meeting Minutes
 - B. February 27 2013 Village Board Special Meeting Minutes

9. Finance:

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

1. January, 2013 Treasurer's Report

B. Claims & Disbursements.

1. March 4, 2013 Check Register

10. Licensing:

A. Operator(s):

1. David Bradford – Wal-Mart – New – (PD Approved 02/25/2013)
2. Audrey Sonnentag – Red Zone Sport's Bar – New – (PD Approved 02/25/2013)
3. Laura Andrews – Wal-Mart – New – (PD Approved 02/25/2013)
4. Natalie Mlsna – Mega Holiday – New – (PD Approved 02/25/2013)

B. Social Use Permit (Village Hall Rental):

1. None.

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. (WRS Contributions). (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. (Developer's Agreement MHL Construction Mgt.).

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

13. Adjournment.

Posted: February 28, 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