

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, MAY 6, 2013
IMMEDIATELY FOLLOWING THE SPECIAL MEETING**

Village of Lake Hallie
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. 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 Purchase of a Steam Pressure Washer
 - B. Discuss/Approve Purchase of a Sander for the Truck
 - C. Discuss/Approve the purchase of an Underground Water main locator
 - D. Discuss/Approve Road Repair on 40th Avenue
 - E. Discuss/Approve awarding bid for S. Prairie View Road
 - F. Discuss/Approve bids for Crack sealing
 - G. Discuss/Approve flooring for the Park Concession Stand
 - H. Discuss/Approve the purchase of additional water meters to complete the plan for 2013
 - I. Discuss/Approve water connection by Senn Blacktop
 - J. Discuss/Approve Resolution 2013-03 Seasonal Park Employees
 - K. Discuss/Approve Resolution 2013-04 Summer Park Concession Employees for Village of Lake Hallie
 - L. Discuss/Approve Resolution 2013-05 Appointments to the Parks, Recreation, and Tourism Commission
 - M. Discuss/Approve Resolution 2013-06 Appointments to the Planning Commission
 - N. Discuss/Approve Resolution 2013-07 Appointment to the Fire Commission
 - O. Discuss/Approve Resolution 2013-08 Appointment to the Police Commission
 - P. Discuss Marketing Plan for TID #1
- 7. Old Business:**
 - A. Discuss 2013 Road Projects
 - B. Discuss/Approve Establishing Sanitary/Sewer Ordinance Technical Information
 - C. Discuss/Approve Reconstruction options for Business 53

- 8. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
- A. April 15, 2013 Village Board Meeting Minutes
 - B. April 24, 2013 Village Board Special Meeting Minutes
 - C. April 29, 2013 Village Board Special Meeting Minutes

9. Finance:

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

- 1. None.

B. Claims & Disbursements.

- 1. May 6, 2013 Check Register

10. Licensing:

A. Operator(s):

- 1. William Clark – Walmart – New – (PD Approved 04/30/2013)
- 2. Brittany Schwoch – Eagle's Club – New – (PD Approved 04/30/2013)
- 2. Please see attached list (**2013-2014 Licensing Year**)

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

- 1. Zeng Lar Xiong – Non-Resident – May 18, 2013 – Wedding
- 2. Jerry Yang – Resident – May 26, 2013 – Family Reunion

C. Firework's Permit

- 1. Walmart #5373
2786 Commercial Blvd
Chippewa Falls, WI 54729
- 2. Shopko Stores
2677 Business 53
Chippewa Falls, WI 54729

11. Adjournment.

Posted: May 2, 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