

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, OCTOBER 21, 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 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. Presentation of Water System Evaluation by SEH
  - B. Discuss Ordinance Amendment for Access Driveways for Commercial & Industrial Development
  - C. Discuss/Approve Fire District to purchase items from the Gratuity Account
  - D. Discuss/Approve 40<sup>th</sup> Avenue ditching proposal
  - E. Discuss/Approve Contract with Peterson Management and update on the Operation and Management of the Midway Mile Onsite Wastewater Treatment System
  - F. Discuss/Approve Resolution 2013-19 Adopting Post-Issuance Compliance Policy for Tax-Exempt Obligations
- 7. Old Business:**
  - A. Discuss/Approve Amendments to the Lake Hallie Comprehensive Zoning Ordinance 2013-08 “Residential 2 Twin Home District”
  - B. Discuss/Approve Ordinance 2013-09 Amend the Zoning Ordinance “Public Nuisance”
  - C. Discuss/Approve Engineering services for 40<sup>th</sup> Avenue Improvements Hwy 124 to Hwy 53 Overpass
  - D. Discuss/Approve Ordinance 2013-12 Amend Section 1.10 “Room Tax”
  - E. Discuss/Approve Ordinance 2013-10 Amend Section 1.4.06 “Permit, Fee and License Schedule”
  - F. Discuss/Approve 2014 Budget

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

- A. October 7, 2013 Village Board Meeting Minutes
- B. October 10, 2013 Village Board Special Meeting Minutes

**9. Finance:**

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

- 1. September 2013 Treasurer's Report

**B. Claims & Disbursements.**

- 1. October 21, 2013 Check Register

**10. Licensing:**

**A. Operator(s):**

- 1. Kelli Brooks – Slim's Lake Hallie Tavern – New – (PD Approved 10/02/2013)

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

- 1. Sara Denning – 50<sup>th</sup> Anniversary Party – Non-Resident – July 12, 2014

**11. Adjournment.**

Posted: October 18, 2013 @ 8:30 a.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