

**VILLAGE OF LAKE HALLIE  
VILLAGE SPECIAL BOARD MEETING  
THURSDAY, SEPTEMBER 26, 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. Convene** to Close 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. (Developer's Agreement –Vandy Properties Lake Hallie, LLC) (Transfer of Real Estate)
- 5. Re-convene** to open session. Announce any action taken in close session.
- 6. Public Comments:**
- 7. New Business:**
  - A. Business 53 Kickoff Project
- 8. Old Business:**
  - A. None
- 9. Adjournment.**

Posted: September 24, 2013 @ 2:30 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