

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 3, 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 CCEDC membership
- B. Discuss/Approve Connection with the City of Chippewa Falls for Water
- C. Discuss/Approve Municipal Building Items
- D. Discuss 2014 Budget
- E. Discuss/Approve 40th Avenue Improvements Hwy 124 to Hwy 53 Overpass
- F. Discuss/Approve purchase of GPS/GIS Handheld unit
- G. Discuss/Approve Dental and Life Insurance with Met Life
- H. Discuss/Approve Wells 4, 5, and 6 for the Village
- I. Discuss/Approve Test Well site for Well #5
- J. Discuss/Approve Sale of Tot Lots
- K. Discuss/Approve Posting of signs at Hallie Park and the Boat Landing
- L. Discuss/Approve Courses for Tim Bowman at UWEC
- M. Discuss/Approve Bids for the Municipal Building

7. Old Business:

- A. Discuss/Approve Business 53 Project
- B. Discuss/Approve 40th Avenue ditching
- C. Discuss/Approve Water Main Extensions for Residents
- D. Discuss/Approve Park Restroom Addition Bids
- E. Discuss/Approve running Fiber to the new Municipal Building

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

- A. August 19, 2013 Village Board Meeting Minutes

9. Finance:

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

1. None.

B. **Claims & Disbursements.**

1. September 3, 2013 Check Register

10. Licensing:

A. **Operator(s):**

1. Alexandra Van Roy – Slim's Lake Hallie Tavern – New – (Approved 8/28/2013)
2. Zachary Anderson – Kwik Trip – New – (Approved 8/28/2013)

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

1. None

11. 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. (Land Purchase) (Developer's Agreement - Haselwander Bros. Inc, Vandy Properties Lake Hallie, LLC) (Developer's Agreement – Tom Fedie)

12. Re-convene to open session. Announce any action taken in close session.

13. Adjournment.

Posted: August 29, 2013 @ 7:15 a.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