



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 16, 2015 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Chippewa Falls, WI 54729

AGENDA
Amended

- 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. Public Hearing
 1. **Conditional Use Permit #2015-0002**
APPELLANT: Marc-On Shooting LLC
Conditional Use Request: To allow an indoor shooting range with retail sales in the Industrial District per section 70-74(b) and 70-108 of the Village Zoning Ordinance on Lot 7 of Certified Survey Map #3342, located in the SE ¼ of the SW ¼, Section 13, Town 28 North Range 08 West.
- 7. Old Business:**
 - A. Discuss/Approve Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to S66.0703, Stats.
 - B. Discuss/Approve the removal of the 113th Tot Lot and the sale of the 115th Street Tot Lot with notices sent to all adjacent landowners of the 115th Street Tot Lot
- 8. Approval of Minutes:** Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. February 2, 2015 Village Board Meeting Minutes
 - B. February 2, 2015 Village Special Board Meeting Minutes

9. Finance:

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

1. January 2015 Treasurer's Report

B. Claims & Disbursements.

1. February 16, 2015 Check Register

10. Licensing:

A. Operator(s):

1. Please see attached list

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

1. Mai Vang – Birthday/Family Party – March 7, 2015 – Non-Resident

C. Liquor License

1. Hampton Inn & Suites
12707 30th Avenue
Chippewa Falls, WI 54729

11. Adjournment.

February 12, 2015 @ 2:08 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