



**VILLAGE BOARD MEETING
MONDAY, JANUARY 19, 2015 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 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. Public Hearing
 1. **Rezone Petition #2014-0016**
Petitioner: Village of Lake Hallie
Agent: John Neihart
All parcels located in the NW ¼ of the NE ¼ , Section 19, Township 28 North, Range 08 West.
 2. **Rezone Petition #2014-0018**
Petitioner: Village of Lake Hallie
Agent: John Neihart
All parcels of land located east of 112th Street, south of 43rd Avenue, West of 117th Street and North of 40th Avenue, being located in the E ½ of the SW ¼ and the SW ¼ of the SE ¼, Section 14, Township 28 North, Range 09 West.
 3. **Variance Request #2014-0002**
Appellants: Mark Held
Agents: Grey Raymond
Address: 4756 139th Street
Variance Request: To create a substandard lot in the Residential 2 District under Section 70-63 of the Village of Lake Hallie Zoning Ordinance. Outlot 1, proposed CSM, which is located in the NE ¼ of the NE 1/4, Section 18, Township 28 North, Range 08 West.

- B. Discuss/Approve Resolution 2015-02 Chippewa River Boat Landing
- C. Discuss/Approve Use of the Conference Room in the Municipal Building
- D. Discuss prior motion to sell Tot Lots
- E. Discuss/Approve the 500,000 Gallon Elevated Water Tower Bids
- F. Discuss/Approve new Chemical Pumps for the Wells
- G. Discuss/Approve Engagement Letter with Ehlers
- H. Discuss/Approve Park Capital Purchases
- I. Discuss/Approve Municipal Building Items

7. Old Business:

- A. Discuss/Approve 2nd Reading of Ordinance 2015-01 Disorderly conduct and Interference with Law Enforcement

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

- A. January 5, 2015 Village Board Meeting Minutes

9. Finance:

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

- 1. December 2014 Treasurer's Report

B. Claims & Disbursements.

- 1. January 19, 2015 Check Register

10. Licensing:

A. Operator(s):

- 1. Please see attached list

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

- 1. None.

11. Adjournment.

January 16, 2014 @ 8:15 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