



**VILLAGE BOARD MEETING
MONDAY, MAY 4, 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. Discuss/Approve Resolution 2015-14 Road Construction Melby Street
 - B. Discuss/Approve Resolution 2015-15 Summer Park Maintenance Employees
 - C. Discuss/Approve Resolution 2015-16 Summer Park Concession Employees
 - D. Discuss/Approve Appraisal of the Sold 4 U Auction Property
 - E. Discuss/Approve 1st Reading of Ordinance 2015-09 Disorderly Conduct and Interference with Law Enforcement
 - F. Discuss/Approve Resolution 2015-17 Parks, Recreation and Tourism Commission Liaison
 - G. Discuss/Approve Investments for the Village of Lake Hallie
 - H. Discuss/Approve Purchase of Property
 - I. Discuss/Approve Tourism Contract with Visit Eau Claire
 - J. Discuss/Approve Resolution 2015- 18 Appointment to the Police Commission
- 7. Old Business:**
 - A. Discuss/Approve Sale of the Proposed Tot Lots
 - B. Discuss/Approve 2nd Reading of Ordinance 2015-08 Water Service

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

- A. April 20, 2015 Village Board Special Meeting Minutes
- B. April 21, 2015 Village Board Meeting Minutes
- C. April 21, 2015 Village Board Special Meeting Minutes
- D. April 23, 2015 Village Board Special Meeting Minutes
- E. April 28, 2015 Village Board Special Meeting Minutes

9. Finance:

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

- 1. None.

B. Claims & Disbursements.

- 1. May 4, 2015 Check Register

10. Licensing:

A. Operator(s):

- 1. None.

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

- 1. None.

11. Adjournment.

April 30, 2015 @ 9:30 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