

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, APRIL 15, 2013 AT 7:00 P.M.**

Village of Lake Hallie
13033 30th Avenue
Chippewa Falls, WI 54729

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Neihart at 7:04 p.m.

2. Roll Call: Mr. Downey, Mr. Lehmann, Mr. Neihart, Mr. Perry, and Mr. Walkoviak all present.

3. Pledge of Allegiance.

4. Public Comments:

Residents from the Landmark Addition had brought issues to the Board regarding the non-metallic mining ordinance. The conditional use permit process was discussed.

5. Committee/Department Reports:

A. Fire Board Update.

The next Fire Board meeting will be Thursday, April 18, 2013 at the Fire Station. There was 580 runs year-to-date with 71 of them fire runs, 310 EMS runs, and 199 transfers.

B. General Government Committee Update.

The Clerk/Treasurer updated the board with the tentative dates for the meet and adjourn for the Board of Review, the open book and the Board of Review.

C. Parks, Recreation and Tourism Commission Update.

The concession stand remodel is still underway.

D. Planning Commission Update.

We are looking for two new members to be on the Planning Commission. The Board discussed placing an advertisement in the paper.

E. Police Commission/Police Chief Update.

The Police Chief discussed his monthly information.

F. Recycling Center Update.

None.

G. Streets Committee Update.

The Road Department Supervisor will be getting bids for crack sealing. It was also discussed that the sander is broke on Truck #2 and it needs to be replaced and that they need a steamer to clean the equipment. He will get prices and bring it back to the Board for approval.

H. Water Committee Update.

The water tower will be drained tomorrow.

6. New Business:

- A. Discuss/Approve Ordinance #2013-04 Second Reading of the **Proposed amendments to the Lake Hallie Comprehensive Zoning Ordinance**
Public Hearing Draft dated March 15, 2013 (Amendments for Non-Metallic Mining and other Miscellaneous)

Mr. Walkoviak made a motion to approve Ordinance #2013-04 of the proposed amendments to the Lake Hallie Comprehensive Zoning Ordinance as presented, seconded by Mr. Perry. Motion carried on unanimous voice vote.

- B. Zeitgeist Tourism Study Presentation

Mr. Zitgeist presented his tourism study that was done within the Village of Lake Hallie.

- C. Discuss/Approve the purchase of Ipads for Department Heads

Mr. Walkoviak made a motion to approve the purchase of three Ipads not to exceed \$1352.92, seconded by Mr. Perry. Motion carried on unanimous voice vote.

- D. Discuss/Approve extending Land Lease for Larry Sahn

Mr. Neihart made a motion to approve extending the Land Lease for Larry Sahn, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

7. Old Business:

- A. Discuss/Approve extending Land Lease for Jeff Peck

Mr. Perry made a motion to approve extending the Land Lease for Jeff Peck, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

- B. Discuss/Approve Professional Planning & Engineering Services Proposal TID #1

This item was tabled to a later date.

- C. Discuss/Approve Regional Cluster system connection for Mega

Mr. Walkoviak had talked with Mr. Buck at the Eau Claire Consumer Group and advised for him to attend a board meeting to discuss this matter.

- D. Discuss 2013 Road Projects

Lisa Fleming from Ayres presented options for Business 53.

- E. Discuss/Approve the creation of the Sanitary Sewer and Wastewater Utilities

This item was tabled to a later date.

- F. Discuss/Approve the sale of tot lot

The Board discussed the sale of the tot lot based off the appraisal from JC Norby. They advised to discuss this with the Village Attorney. They also discussed to advertise and take bids for the property as well as notify the adjacent property owners.

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

- A. April 1, 2013 Village Board Meeting Minutes

Mr. Walkoviak made a motion to approve the April 1, 2013 Village Board Meeting Minutes, seconded by Mr. Perry. Motion carried on unanimous voice vote.

9. Finance:

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

1. March, 2013 Treasurer's Report

Mr. Walkoviak made a motion to approve the March 2013 Treasurer's Report, seconded by Mr. Perry. Motion carried unanimous voice vote.

- B. Claims & Disbursements.

1. April 15, 2013 Check Register

Mr. Neihart made a motion to approve the April 15, 2013 Check Register in the amount of \$64,686.51, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote. Roll Call: Mr. Neihart, Mr. Walkoviak, Mr. Downey, Mr. Lehmann, and Mr. Perry all Ayes.

10. Licensing:

A. Operator(s):

1. Alex Kuhn – Camille’s Sidewalk Café – New – (PD Approved 04/5/2013)
2. Krista Lambrecht – Camille’s Sidewalk Café – New – (PD Approved 04/05/2013)

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

1. Chong Chang Her – Non Resident – May 11, 2013 – Party Celebration

C. Temporary Class B/Class B License

1. Blain’s Farm & Fleet – August 18, 2013 – Kickball Tournament

Mr. Walkoviak made a motion to approve the Licensing 10A – 10C as listed above, seconded by Mr. Downey. Motion carried on unanimous voice vote.

11. Adjournment.

Mr. Walkoviak made a motion to adjourn at 9:01 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote.

Minutes recorded by LeAnne Addy, Clerk/Treasurer