

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, APRIL 1, 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 and 19.85 (1) (c) (e) of the Wisconsin State Statutes by President Neihart at 7:00 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:**

Dawn Nesvachil who lives on 19<sup>th</sup> Avenue was complaining of standing water located in front of her home and in the area.

**5. Committee/Department Reports:**

A. Fire Board Update.

Mr. Downey gave the Board a copy of the Fire District's Annual Report. The Fire District has approvals on the contracts for Rock Fest and County Fest. The Fire Chief is working on a strategic plan for the Village and for the Chippewa Fire District.

B. General Government Committee Update.

The Clerk/Treasurer went over her monthly report. It was also discussed to meet with Cedar Corporation for the first Public Safety Building meeting with the engineers on Wednesday, April 10, 2013 at 7:00 p.m.

C. Parks, Recreation and Tourism Commission Update.

Mr. Larscheid attended on behalf of the Commission talking about continuing with signage for the village. Zeitgast will be doing the Tourism Study presentation on the April 15, 2013 meeting. The concession stand remodel project began the end of last week and should be completed by the end of the month. They are also working on placing benches on the bike trail.

D. Planning Commission Update.

We are here tonight for the Public Hearing for the Planning Commission.

E. Police Commission/Police Chief Update.

The Police Chief went over his monthly report.

F. Recycling Center Update.

None.

G. Streets Committee Update.

It was brought up to purchase "Water over the road" signs. It was also discussed to have a limited term employee help patch the roads.

H. Water Committee Update.

The Water Operator gave the board an update.

**6. New Business:**

A. Public Hearing:

1. **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. Clary discussed the amendments to the ordinance.

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

Russ from Cedar Corporation was in attendance and discussed the creation of the Sanitary Sewer and Wastewater Utilities for the Village of Lake Hallie. He had brought handouts and sample ordinances for review.

C. Discuss/Approve Amending the Project Plan for Tax Increment District (TID) #2 and TID Boundaries (TID) #2

Russ from Cedar Corporation discussed with the Board to amend it to include 40<sup>th</sup> Avenue by adding in the ½ mile radius. **Mr. Walkoviak made a motion to approve Amending the Project Plan for Tax Increment District (TID) #2 and TID Boundaries not to exceed \$3,500.00, seconded by Mr. Lehmann. Motion carried on unanimous voice vote.**

D. Discuss/Approve Engineering Study for Business 53 and the Shopko Intersection (27<sup>th</sup> Avenue & South Prairie View)

**Mr. Downey made a motion to approve an Engineering Study for Hwy OO to Melby Street, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

E. Discuss/Approve Purchase of a Pallet of meters

**Mr. Walkoviak made a motion to approve the purchase of a pallet of meters to continue with the plan that was presented, seconded by Mr. Downey. Motion carried on unanimous voice vote.**

F. Discuss/Approve College Courses for Tim Bowman

**Mr. Walkoviak made a motion to approve the college courses for Tim Bowman, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

G. Discuss/Approve Regional Cluster system connection for Mega

The Board discussed Mega's connection to the Regional Cluster system. Mr. Walkoviak will discuss having Mega contribute costs to connect. This item is tabled to the April 15, 2013 meeting.

## 7. Old Business:

A. Discuss/Approve Wisconsin Retirement System contributions for Police Department

**Mr. Downey made a motion to approve the contributions to be governed by the Wisconsin State Statutes for the Wisconsin Retirement System for the Part-time officers, full-time officers, and the Police Chief, seconded by Mr. Neihart. Motion carried on unanimous voice vote.**

B. Discuss/Approve extending Land Lease for Jeff Peck

The Board discussed extending the land lease for Jeff Peck. This item has been tabled to the April 15, 2013 meeting.

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

The Board discussed the professional planning & engineering services proposal for TID #1. Cedar Corporation will amend the proposal and the board will generate a list of projects for the meeting on April 15, 2013.

D. Discuss draining of the Water Tower

Darren Addy, the Water Operator discussed with the Board that the draining of the water tower will be on Tuesday, April 16, 2013 at approximately 8:00 a.m. He had stated that the Fire Department was notified of the draining.

E. Discuss 2013 Road Projects

The Board discussed the Prairie View Road project and that it was out to bid.

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

A. March 18, 2013 Village Board Meeting Minutes

B. March 26, 2013 Village Board Special Meeting Minutes

**Mr. Walkoviak made a motion to approve the March 18, 2013 Village Board Meeting Minutes and the March 26, 2013 Village Board Special Meeting Minutes, seconded by Mr. Downey. Motion carried on unanimous voice vote.**

**9. Finance:**

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

1. None.

**B. Claims & Disbursements.**

1. April 1, 2013 Check Register

**Mr. Walkoviak made a motion to approve the April 1, 2013 check register in the amount of \$45,379.02, seconded by Mr. Downey. Motion carried on unanimous voice vote.** Roll Call: Mr. Walkoviak, Mr. Downey, Mr. Lehmann, Mr. Neihart, and Mr. Perry all Ayes.

**10. Licensing:**

**A. Operator(s):**

1. Angel Mesner – Red Zone Sports Bar – New – (PD Approved 03/25/2013)
2. Corie Loomis – Red Zone Sports Bar – New – (PD Approved 03/26/2013)

**Mr. Neihart made a motion to approve the operator licenses as listed above, seconded by Mr. Downey. Motion carried on unanimous voice vote.**

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

1. None.

**11. Convene** to closed 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. (Developer's Agreement Midstate)

**Mr. Lehmann made a motion to convene to closed session at 8:43 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.** Roll Call: Mr. Lehmann, Mr. Downey, Mr. Neihart, Mr. Perry, and Mr. Walkoviak all Ayes.

**12. Re-convene** to open session to announce any action taken during closed session.

**Mr. Lehmann made a motion to re-convene to open session at 9:14 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.**

**13. Adjournment.**

**Mr. Downey made a motion to adjourn at 9:15 p.m., seconded by Mr. Neihart. Motion carried on unanimous voice vote.**