

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, DECEMBER 16, 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) (e) of the Wisconsin State Statutes by President Neihart at 7:00 p.m.

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

3. Pledge of Allegiance.

4. Public Comments:

Deputy Chief Chuck Smith thanked the Board for the Gift Cards for the volunteer firefighters for Station One.

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Lehmann reported that the Fire Board meeting will be tomorrow night and will be discussing the agenda item about Mr. Neihart working shifts. Mr. Lehmann asked the thoughts of the Board members on how he should vote on the item. The Board discussed and Mr. Lehmann stated that he will have a “No” vote for the item at the meeting.

B. General Government Committee Update.

The Clerk/Treasurer reported that Mr. Beekman is working with the WisDOT to revise the internal math on how the GTAs are computed. She had completed and submitted the WisDOT 2014-2018 Transportation Alternatives Program Application. The tax bills went out in the mail on Friday and the collection is underway. She gave the Board an update that the Hampton Inn received all the approvals from the DNR and construction will begin in Spring of 2014. She had explained that the Levy Limit Worksheet was completed and submitted with a 1.47% increase for net new construction and an increase of \$504,050.00 for the debt service for our new building. The Statement of Taxes have been completed and submitted. The 2013 Audit is tentatively set-up for the week of February 10th – 14th. Mr. Walkoviak reported that the Clerk/Treasurer and himself are working on cash flows for the TIDs and will have them ready for an upcoming meeting.

C. Parks, Recreation and Tourism Commission Update.

None.

D. Planning Commission Update.

Mr. Walkoviak reported that the Planning Commission had met last week on the rezone petitions that are on the agenda for tonight.

E. Police Commission/Police Chief Update.

Mr. Spilde reported that they have a meeting Wednesday, December 18, 2013 and will be finishing updating the job descriptions for the Police Department. The Police Chief presented his monthly activity report.

F. Recycling Center Update.

Mr. Perry reported that the countywide recycling meeting is tomorrow and he is unable to attend.

G. Streets Committee Update.

Mr. Bowe reported that they were busy cutting brush until it snowed and now they have been plowing. Mr. Perry reported that one of the plow trucks broke down and the Endloader was broke down for a short time.

H. Water Committee Update.

Mr. Addy reported that someone had cut poles down at the Park near Hallie Ridge so he had Chippewa County make some additional poles and will be replacing them. He will begin the meter reading for the 4th quarter soon due to the holiday hours.

6. New Business:

A. Public Hearing:

1. Rezone Petition: #2013-0017

Appelants: John Neihart, Village President

Physical Address: 4259 N Prairie View Road

Parcel: Outlot 1 and Lot 29, Northwinds 3rd, which are located in the NW ¼ of the SW ¼, Section 18, Township 28 North, Range 08 West.

Rezone Petition: From: Industrial **To:** Highway Commercial

Mr. Walkoviak made a motion to approve Rezone Petition #2013-0017, seconded by Mr. Downey. Motion carried on unanimous voice vote.

2. Rezone Petition: #2013-0014

Appelants: Jason & Cassandra Beran

Parcels: Lots 1-3, CSM 323, which are located in the NE ¼ of the SE ¼, Section 29, Township 28 North, Range 09 West.

Rezone Petition: From: Residential 2 to Residential 1

Mr. Perry made a motion to approve Rezone Petition #2013-0014, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

B. Discuss/Approve Municipal Building Items and Updates

a. Overhead Doors/Window options

Mr. Walkoviak made a motion to approve the overhead doors and windows with the clear anodized aluminum, seconded by Mr. Downey. Motion carried on unanimous voice vote.

b. Change Orders

Mr. Walkoviak made a motion to approve Change Order 1 and Change Order 2 for the new municipal building, seconded by Mr. Perry. Motion carried on unanimous voice vote.

c. Security Access

Mr. Neihart made a motion to approve Access Security to do the security and access control for the new municipal building, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

d. Radios

Mr. Walkoviak made a motion to approve Ancom to do the Radio installations for the new municipal building with the agreement that the Fire District repay the Village the cost in the near future, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

e. Antenna

The Board requested additional information on this item.

f. Misc.

C. Discuss/Approve Street Light on 122nd Street and Melby Street

The Clerk/Treasurer explained to the Board the costs of the pole, transformer and duplex wire for the street light.

Mr. Walkoviak made a motion to approve the Street Light on 122nd Street and Melby Street, seconded by Mr. Perry. Motion carried on unanimous voice vote.

D. Discuss First Reading on Ordinance 2013-15 "Creation of Village of Lake Hallie Sewer Utility"

The Board heard the first reading and noted that the sewer utility will be created so we can begin charging fees for the sewer utility.

E. Discuss/Approve Resolution 2013-24 Wage and Salary Increases

Mr. Neihart made a motion to approve Resolution 2013-24 Wage and Salary Increases, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

F. Discuss/Approve Resolution 2013-25 Police Department Limited Term Employees

Mr. Downey made a motion to approve Resolution 2013-25 Police Department Limited Term Employees, seconded by Mr. Perry. Motion carried on unanimous voice vote.

G. Discuss Water System Evaluation for the Village

Mr. Randy Sanford and his group presented the Village of Lake Hallie water evaluation.

H. Discuss/Approve the purchase of additional Water Meters

Mr. Perry made a motion to approve the purchase of a pallet of water meters, seconded by Mr. Downey. Motion carried on unanimous voice vote.

I. Discuss/Approve Officer II Pay for Officer Sokup and Officer Hakes

The Board reviewed the letter that was submitted by Officer Sokup and Officer Hakes. The Board advised that this go to the Police Commission for review. **Mr. Neihart made a motion to table this item, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.**

J. Discuss/Approve of Apportionment Agreement with Town of Hallie

Mr. Walkoviak made a motion to approve the Apportionment Agreement with the Town of Hallie, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

K. Discuss/Approve Invoice Payments to Market & Johnson and Market Materials

Mr. Walkoviak made a motion to approve the Invoice Payments to Market & Johnson and Market Maters, seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Walkoviak, Mr. Downey, Mr. Lehmann, Mr. Perry, and Mr. Neihart all Ayes.

8. Old Business:

A. Discuss/Approve Updating the SCADA system for the Water Department

Mr. Addy presented the proposal from Total Control to update the SCADA system for the Water Department. He will get additional proposals from Energenics and Total Control to add Well 4 and update the software.

B. Discuss/Approve Resolution 2013-21 Appointment of Village Board Liaison to the Park Commission

Mr. Walkoviak made a motion to approve Resolution 2013-21 Appointment of Village Board Liaison to the Park Commission, seconded by Mr. Perry. Motion carried on unanimous voice vote.

C. Update on Road Projects – Ayres Associates

Ms. Lisa Fleming from Ayres Associates gave the Board an update on the current road projects in the Village.

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

A. December 2, 2013 Village Board Meeting Minutes

B. December 3, 2013 Village Board Special Meeting Minutes

C. December 10, 2013 Village Board Meeting Minutes

Mr. Walkoviak made a motion to approve the minutes as listed with a slight amendment to the December 10, 2013 Village Board Meeting Minutes, seconded by Mr. Perry. Motion carried on unanimous voice vote.

10. Finance:

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

1. November, 2013

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

B. Claims & Disbursements.

1. December 16, 2013 Check Register

Mr. Downey made a motion to approve the December 16, 2013 Check Register in the amount of \$222,732.53, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote. Roll Call: Mr. Downey, Mr.

Walkoviak, Mr. Lehmann, Mr. Neihart, and Mr. Perry all Ayes.

11. Licensing:

A. Operator(s):

1. None.

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

1. None.

12. Convene to Close 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. (Sewer Extension – Mega) (Lee Markquart – Land Improvement Costs)

Mr. Perry made a motion to convene to close session at 8:47 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Perry, Mr. Downey, Mr. Lehmann, Mr. Neihart, and Mr. Walkoviak all Ayes.

13. **Re-convene** to open session. Announce any action taken in close session.

Mr. Lehmann made a motion to re-convene to open session at 10:18 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.

14. **Adjournment.**

Mr. Lehmann made a motion to adjourn at 10:19 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.

Minutes recorded by LeAnne Addy, Clerk/Treasurer