

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, DECEMBER 2, 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. Lehmann, Mr. Neihart, Mr. Perry, and present. Mr. Walkoviak was late.

3. Pledge of Allegiance.

4. Public Comments:

Lisa Stelter-Graf was present and asked the Board what it would take for her to get a street light at the corner of 122nd Street and Melby Street. This item will be tabled until the next meeting.

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Lehmann reported that the Fire Board met last Tuesday in the Town of Howard.

B. General Government Committee Update.

The Clerk/Treasurer reported that the tax calculations have been done and sent to Chippewa County and ready for the bills to be printed. She gave the Board an update on the General Transportation Aids by letting them know that she had heard back from the WI Department of Revenue and they feel that the Form C was completed correctly and no changes need to be made. We need to contact the WI Department of Transportation if we feel that it is still not correct.

C. Parks, Recreation and Tourism Commission Update.

None.

D. Planning Commission Update.

Mr. Lehmann reported that they are working on the zoning ordinance changes.

E. Police Commission/Police Chief Update.

The Police Chief reported that the Police Commission meets this month. The job descriptions that they are working on are almost done. He also presented his November 2013 Information to the Board.

F. Recycling Center Update.

None.

G. Streets Committee Update.

Mr. Sippel reported that they are still trimming trees.

H. Water Committee Update.

Mr. Addy reported that there are no issues at this time and the things that need to be discussed are later on the agenda.

6. Public Hearing:

A. Proposed Amendments to the Lake Hallie Comprehensive Zoning Ordinance

1. Discuss/Approve Ordinance 2013-0013 Section 70-109 (e)(2) of the zoning ordinance to allow a greater width and number of driveways in the Industrial, Commercial and Agricultural district based on safe egress and ingress for equipment.

Mr. Doug Clary presented Ordinance 2013-0013 Section 70-109 (e)(2) of the zoning ordinance to allow a greater width and number of driveways in the Industrial, Commercial and Agricultural district based on safe egress and ingress for equipment. **Mr. Perry made a motion to approve Ordinance 2013-0013 Section 70-109 (e)(2) of the**

zoning ordinance to allow a greater width and number of driveways in the Industrial, Commercial and Agricultural district based on safe egress and ingress for equipment and waiving the 2nd reading, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

2. Discuss/Approve Ordinance 2013-0014 Creating Section 70-115, which lists the requirements and process for an applicant to gain approval for commercial or industrial development within Lake Hallie.

Mr. Doug Clary presented Ordinance 2013-14 Creating Section 70-115, which lists the requirements and process for an applicant to gain approval for commercial or industrial development within Lake Hallie. **Mr. Neihart made a motion to approve Ordinance 2013-0014 Creating Section 70-115, which lists the requirements and process for an applicant to gain approval for commercial or industrial development within Lake Hallie, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

7. New Business:

- A. Discuss/Approve McCabe Construction Payment Request No. 1 for TID 1 Markquart Midway Mile Low Pressure Sanitary Sewer Project.

Mr. Lehmann made a motion to approve McCabe Construction Payment Request No. 1 for TID 1 Markquart Midway Mile Low Pressure Sanitary Sewer Project, seconded by Mr. Perry. Motion carried on unanimous voice vote. Roll Call: Mr. Lehmann, Mr. Perry, Mr. Downey, Mr. Neihart and Mr. Walkoviak all Ayes.

- B. Discuss/Approve Updating the SCADA system for the Water Department

Mr. Darren Addy presented the proposals for updating the SCADA system for the Water Department. This item will be tabled to the next meeting.

- C. Discuss/Approve Municipal Building Items
 - a. Overhead Doors
 - b. Antenna Towers

The overhead doors were discussed with the Board. The Board would like to have the color options brought back to the next meeting for finalization with costs. The Antenna tower was presented by Mr. Neihart. Additional information will be brought back to the next meeting.

- D. Municipal Building Update

Bridget from Market & Johnson presented the building update to the Board. She presented a change order to the Board and it will be brought back to the next meeting for approval.

- E. Update on Road Projects – Ayres Associates

Lisa Fleming from Ayres Associates gave the Board an update on the roads. She stated that 118th Street has been surveyed and she will bring back four alternatives to the Board. She discussed that we will be sending out save the date notices to the businesses on Business 53 for the meeting that will be held on January 14, 2014. She presented that there is a TAP grant available for 40th Avenue and that the Clerk/Treasurer is working on that.

8. Old Business:

A. Discuss/Approve Resolution 2013-20 Appointment of Village Board Liaison to the Plan Commission
The Board discussed the appointment of Mr. Wayne Walkoviak as the Village Board Liaison to the Plan Commission. Mr. Perry made a motion to approve Resolution 2013-20 Appointment of Wayne Walkoviak as the Village Board Liaison to the Plan Commission, seconded by Mr. Neihart. Motion carried on a 4-1 vote, Mr. Lehmann, Opposed.

B. Discuss/Approve Resolution 2013-21 Appointment of Village Board Liaison to the Park Commission
This item has been tabled.

- C. Discuss/Approve Dehumidifier for Well #4

Mr. Addy presented various proposal options for a dehumidifier for Well #4. He had proposed that instead of purchasing one right away that we try out a dehumidifier for Well #4 from Springlake Contractor and if it works then we can look at the options.

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

- A. November 18, 2013 Village Board Meeting Minutes

Mr. Walkoviak made a motion to approve the November 18, 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. None.

B. Claims & Disbursements.

1. December 2, 2013 Check Register

Mr. Walkoviak made a motion to approve the December 2, 2013 Check Register in the amount of \$195,846.19, 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.

11. Licensing:

A. Operator(s):

1. Christine Gessner-Joyce – Slim's Lake Hallie Tavern – New – (PD Approved 11/20/2013)
2. Lori Rasmus – Eagle's Club – New - (PD Approved 11/20/2013)
3. Scott Atkins – Lake Hallie Sportsman's Club – New – (PD Approved 11/20/2013)

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/Park Rental):

1. Margaret Swanson – Resident - Christmas Party – Sunday, December 22, 2013

Mr. Walkoviak made a motion to approve the Social Use Permit, seconded by Mr. Perry. Motion carried on unanimous voice vote.

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)

Mr. Perry made a motion to convene to close session at 8:15 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. Walkoviak made a motion to re-convene to open session at 8:37 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.

14. Adjournment.

Mr. Perry made a motion to adjourn at 8:43 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote.