

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, FEBRUARY 13, 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 7:00 p.m.

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

3. Pledge of Allegiance.

4. New Business:

A. None.

5. Old Business:

A. Discuss/Approve Public Safety Building

The Board discussed the Public Safety Building looking at the space in the proposed drawing to better utilize the space.

6. Adjournment.

Mr. Walkoviak made a motion to adjourn at 8:57 p.m., seconded by Mr. Perry. Motion carried unanimous voice vote.

Minutes recorded by LeAnne Addy, Clerk/Treasurer