

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, FEBRUARY 4, 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) 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 were all present.

3. Pledge of Allegiance.

4. Public Comments: None

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Downey reported that from January 1, 2013 to February 1, 2013 there were 24 Fire Calls and 153 EMS Calls totaling 177 Calls that month.

B. General Government Committee Update.

The Clerk/Treasurer spoke about the budget, revenue and expenses.

C. Parks, Recreation and Tourism Commission Update.

Mr. Walkoviak spoke about the concession remodel.

D. Planning Commission Update.

The Planning Commission will be giving the board recommendations on Sand Mine Ordinance.

E. Police Commission/Police Chief Update.

The Police Chief spoke about his monthly information and that the 2013 Humane Association contract with Barron has been completed.

F. Recycling Center Update.

None

G. Streets Committee Update.

The Street Department spoke about maintenance on plow trucks.

H. Water Committee Update.

Mr. Perry discussed the Well Head Protection Plan that needs to be in place prior to putting Well #4 in service.

6. New Business:

A. Public Hearing

1. Conditional Use Request # 2012-0012

Appellant: Hallie Lodging LLC/David Wogernese, Agent

Physical Address: 12705 & 12707 30th Avenue

Conditional Use Request: To allow a hotel in the Industrial District under Section 70-108 of the Village of Lake Hallie Zoning District, which is located in the NW ¼ of the NE ¼, Section 25, Township 28N, Range 09W.

Mr. Clary presented the Conditional Use Request #2012-0012.

Mr. Downey made a motion to approve the Conditional Use Request #2012-0012 with the use of Amendment

Traffic Impact, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

- B. Discuss/Approve Reimbursement costs for Officer Tim Bowman

The Board would like more information before they discuss or approve the reimbursement costs for Officer Tim Bowman.

- C. Discuss/Approve Sale of the Tot Lot

The Board will look at how the Warranty Deed is written.

- D. Discuss/Approve Land Rent

The Board discussed the progress of the lease with for Sahn's for the land.

- E. Discuss/Approve Awards Policy for Police Department

Mr. Neihart made a motion to approve the Awards Policy for the Police Department, Mr. Perry seconded the motion. Motion carried on unanimous vote.

- F. Discuss/Approve First Reading of Ordinance 2013-04 Hiring of Non-Committee Employees

The 2nd Reading will be at the next meeting.

- G. Discuss/Approve First Reading of Ordinance # 2013-03 Amending Section 6.1.04, 6.2.04, and 6.7.04 of the Village of Lake Hallie Code of Ordinances.

This item has been tabled for the next meeting.

- H. Discuss/Approve Bid for Concession Stand remodeling project at the Parks

Mr. Walkoviak made a motion to approve Bid for Concession Stand remodeling project at the Parks in the amount of \$25,694.55 to Heartland Homes, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

- I. Discuss/Approve obtaining bids for a new Road Truck

The board discussed having a plan for truck replacement done and brought back to a future meeting.

7. Old Business:

- A. Discuss/Approve Tractor/Mower Bids

The Board discussed the Tractor/Mower Bids.

Mr. Neihart made a motion to approve the Tractor/Mower bid with Tractor Central in the amount of \$138,127.00, seconded by Mr. Perry. Motion carried on unanimous voice vote.

- B. Discuss 2013 Road Projects.

- C. Discuss Budget for the Water Department

This item has been postponed to a later date.

- D. Discuss LDJ, LLC sewer extension

This item has been postponed to a later date.

- D. Discuss Well #4 Update.

The Well #4 Update was discussed during the Department Reports.

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

- A. January 21, 2013 Village Board Meeting Minutes

- B. January 23, 2013 Village Board Special Meeting Minutes

- C. January 30, 2013 Village Board Special Meeting Minutes

- D. January 31, 2013 Village Board Special Meeting Minutes

Mr. Walkoviak made a motion to approve the minutes as listed above, seconded by Mr. Downey. Motion carried on unanimous voice vote.

9. Finance:

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

1. None.

- B. Claims & Disbursements.

1. February 4, 2013 Check Register

Mr. Walkoviak made a motion to approve the February 4, 2013 Check Register in the amount of \$61,531.91, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

10. Licensing:

A. Operator(s):

1. Keith Kobylarczlk – Mega Holiday – New – (PD Approved 1/29/2013)
2. Zach Zutter – Mega Holiday – New – (PD Approved 1/29/2013)

Mr. Perry made a motion to approve the operator license as listed above, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

B. Social Use Permit (Village Hall Rental):

1. Rhonda Larson – Birthday Party- April 20, 2013 – Resident
2. Pat Szydel – 50th Wedding Anniversary – June 22, 2013 – Resident

Mr. Perry made a motion to approve the social use permit as listed above, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

11. Convene to closed session per 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Clerical Employee)

Mr. Perry made a motion to Convene to closed session at 8:52 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote. Roll Call: Mr. Perry, Mr. Walkoviak, Mr. Neihart, Mr. Lehmann, and Mr. Downey all Ayes.

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

A. Discuss/Approve Resolution 2013-02 Clerical Employee

Mr. Walkoviak made a motion to Re-convene to open session at 8:57 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote. Mr. Walkoviak made a motion to approve Resolution 2013-02 Clerical Employee, seconded by Mr. Downey. Motion carried on unanimous voice vote.

13. Adjournment.

Mr. Walkoviak made a motion to adjourn at 8:58 p.m., seconded by Mr. Neihart. Motion carried on unanimous voice vote.