

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, JANUARY 21, 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 Trustee Walkoviak at 7:00 p.m.

2. Roll Call: Mr. Downey, Mr. Perry, and Mr. Walkoviak all present. Mr. Lehmann and Mr. Neihart were absent.

3. Pledge of Allegiance.

4. Public Comments:

None.

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Downey reported that out of the 1572 EMS Calls in 2012 that 624 were EMS transfers and the other 948 were actual EMS calls within the district.

B. General Government Committee Update.

The Clerk/Treasurer has been working on the end of the year documents and tax collections.

C. Parks, Recreation and Tourism Commission Update.

Mr. Walkoviak reported that the publication for bids went out for the concession remodeling.

D. Planning Commission Update.

None.

E. Police Commission/Police Chief Update.

The Police Chief went over his monthly report and reported that the next Police Commission meeting is in February.

F. Recycling Center Update.

None.

G. Streets Committee Update.

The Streets Department had cut limbs off trees and cleared a path to Well #4.

H. Water Committee Update.

Mr. Perry announced that we will have a special meeting on January 28, 2013 at 7:00 p.m. to work on the Well Protection plan and on the nitrate issues on Well #2.

6. New Business:

A. Discuss Budget for the Water Department

Mr. Walkoviak and the Clerk/Treasurer will put something together for the Water Department Budget.

B. Discuss LDJ, LLC sewer extension

Mr. Walkoviak will be in contact with Russ from Cedar Corporation.

C. Discuss Well #4 Update

The path is in and will be putting the road in as weather permits.

7. Old Business:

A. Discuss/Second Reading Ordinance 2013-01 Section 2.05.11 Appointment of Non-elected positions

Mr. Downey made a motion to approve the second reading of Ordinance 2013-01 Section 2.05.11 Appointment of Non-elected positions, seconded by Mr. Perry. Motion carried on unanimous voice vote.

B. Discuss 2013 Road Projects

The board needs to determine if they will be doing the Melby project or the project over by Praxair before any other road projects could be decided.

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

A. January 7, 2013 Village Board Meeting Minutes

B. January 9, 2013 Village Board Special Meeting Minutes

C. January 16, 2013 Village Board Special Meeting Minutes

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

9. Finance:

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

1. December, 2012 Treasurer's Report

Mr. Walkoviak made a motion to approve the December, 2012 Treasurer's Report with the question of the zero proof of allocation balance, seconded by Mr. Perry. Motion carried on unanimous voice vote.

B. Claims & Disbursements.

1. January 21, 2013 Check Register

Mr. Perry made a motion to approve the January 21, 2013 Check Register in the amount of \$206,410.01, seconded by Mr. Downey. Motion carried on unanimous voice vote.

10. Licensing:

A. Operator(s):

1. Holly Bauer – Missy's Bar & Grill – New - (PD Approved 1/9/2013)

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

B. Social Use Permit (Village Hall Rental):

1. None.

11. Adjournment.

Mr. Perry made a motion to adjourn at 7:33 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.