

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, JANUARY 23, 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. Lehmann, Mr. Perry, and Mr. Walkoviak all present. Mr. Neihart was absent.

3. Pledge of Allegiance.

4. New Business:

A. None.

5. Old Business:

A. Discuss Public Safety Building

The Board had discussed the public safety building.

B. Discuss/Approve Request for Proposal for Engineering Services for the new Public Safety Building

The Board had modified the Request for Proposal and the changes will be brought to the next meeting for approval.

6. Adjournment.

Mr. Downey made a motion to adjourn at 9:02 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.