

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD SPECIAL MEETING  
WEDNESDAY, JANUARY 30, 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 at 7:00 p.m. by President Neihart.

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

**3. Pledge of Allegiance.**

**4. Public Comments:**

None.

**5. New Business:**

A. None.

**6. Old Business:**

A. Discuss Public Safety Building

The Board discussed the Public Safety Building.

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

**Mr. Walkoviak made a motion to approve the Request for Proposal for Engineering Services for the new Public Safety Building, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

C. Discuss/Approve Contract Time and Material for Additional Modifications

**Mr. Perry made a motion to approve the Contract Time and Material for Additional Modifications not to exceed \$5,000, seconded by Mr. Lehmann. Motion carried on unanimous voice vote.**

**7. Adjournment.**

**Mr. Downey made a motion to adjourn at 7:23 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.**