

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
THURSDAY, JANUARY 3, 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. Lehman, Mr. Neihart, and Mr. Walkoviak all present. Mr. Perry arrived late.

3. Pledge of Allegiance.

4. Public Comments:

Dave Mecikalski, village resident was here to express his support to the Fire District and to the construction of a new Public Safety Building.

5. New Business:

A. Discuss/Approve Public Safety Building

The board discussed the Public Safety Building. Mr. Walkoviak would like to get together a small committee together to meet on which way we want to proceed with the construction of the building. They had discussed a list to use such as upcoming projects, schedule, budget, and Village Hall conditions. They will have a meeting on Wednesday, January 9, 2013 at 7:00 p.m.

6. Old Business:

A. None.

7. Adjournment.

Mr. Perry made a motion to adjourn at 7:56 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.