

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
MONDAY, JULY 15, 2013 AT 5:30 P.M.**

Village of Lake Hallie
Village Hall
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 5:32 p.m.

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

3. New Business:

A. Discuss/Approve Building Construction Budget & potential alternates
Bridgett from Market & Johnson discussed the Building Construction Budget and potential alternates for the new building. **Mr. Perry made a motion to approve the building construction budget and potential alternates, seconded by Mr. Neihart. Motion carried on unanimous voice vote.**

B. Discuss/Approve Facility Design
Mr. Lehmann made a motion to approve the facility design, seconded by Mr. Perry. Motion carried on unanimous voice vote.

C. Discuss/Approve Schedule
Mr. Lehmann made a motion to approve the schedule for the new building construction with a tentative occupancy of July 2014, seconded by Mr. Perry. Motion carried on unanimous voice vote.

D. Discussion on the financing of the new building (6:15 p.m)
Brian Reilly of Ehlers had discussed with the board some options that we have for the financing of the new building.

4. Old Business:

A. None.

5. Adjournment.

Mr. Lehmann made a motion to adjourn at 6:54 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.