

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD MEETING  
MONDAY, JULY 15, 2013  
IMMEDIATELY FOLLOWING THE  
VILLAGE BOARD SPECIAL MEETING**

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 6:58 p.m.

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

**3. Pledge of Allegiance.**

**4. Public Comments:**

None.

**5. Committee/Department Reports:**

- A. Fire Board Update.
- B. General Government Committee Update.
- C. Parks, Recreation and Tourism Commission Update.
- D. Planning Commission Update.
- E. Police Commission/Police Chief Update.
- F. Recycling Center Update.
- G. Streets Committee Update.
- H. Water Committee Update.

The Committee/Department Reports have been skipped.

**6. New Business:**

- A. Discuss Twin Home District

Mr. Clary presented to the board some issues that are arising in the twin home district that will need to be looked at in the near future. This item will be tabled to the September 16, 2013 meeting for discussion.

- B. Discuss Revisions to Public Nuisance Ordinance – Miscellaneous Junk & Garbage

Mr. Clary presented to the board some things that need to be looked at in the Public Nuisance Ordinance. This item will be tabled to the September 16, 2013 meeting for discussion.

- C. Discuss/Approve the purchase of the property from Mr. Bergeman

Mr. Perry was in contact with a realtor regarding the Bergeman property. Mr. Lehmann asked that this item be discussed in closed session. This item has been tabled and will be brought back in closed session.

- D. Discuss/Approve Resolution 2013-13 Appointment to the Planning Commission

**Mr. Lehmann made a motion to approve Resolution 2013-13 Appointment to the Planning Commission pending the review of the Planning Commission, seconded by Mr. Neihart. Motion carried on unanimous voice vote.**

- E. Discuss/Approve extending power to Well #4

**Mr. Lehmann made a motion to approve extending power to Well #4 in the amount of \$18,628.28, seconded by Mr. Neihart. Motion carried unanimous voice vote.**

## **7. Old Business:**

- A. Discuss 2013 Road Projects

This item was tabled.

- B. Discuss/Approve Proposal with Ayres & Associates for 118<sup>th</sup> Road Improvements

This item may be removed from the agenda.

C. Discuss Road Project Updates from Ayres & Associates, 40<sup>th</sup> Ave., S. Prairie View Dr., Business 53  
Lisa Fleming from Ayres & Associates updated the Board on the above listed roads. She explained that Chippewa County is getting an estimate ready for the 40<sup>th</sup> Avenue project. South Prairie View Road is tentatively scheduled to be paved on Saturday if the weather is good. The Board decided to have a meeting to discuss the Business 53 road project.

- D. Discuss/Approve Painting Roads and/or Paint Equipment Purchase

Darren Addy presented to the Board the painting equipment they were looking at to purchase. He explained to the board the significant cost savings they would have by purchasing the smaller painting equipment would be \$230,000 over 20 years and if they purchase the more expensive painting equipment the cost savings for the Village over 20 years would be \$480,000.

- E. Discuss/Approve Gravel Piles on 50<sup>th</sup> Avenue

This item was tabled.

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

- A. July 1, 2013 Village Board Meeting Minutes
- B. July 1, 2013 Village Board Special Meeting Minutes
- C. July 9, 2013 Village Board Special Meeting Minutes

**Mr. Lehmann made a motion to approve the minutes as listed above, seconded by Mr. Neihart. Motion carried unanimous voice vote.**

## **9. Finance:**

- A. **Treasurer's Report: (Usually 2<sup>nd</sup> Meeting of each Month)**

- 1. June 2013 Treasurer's Report

**Mr. Lehmann made a motion to approve the June 2013 Treasurer's Report, seconded by Mr. Neihart. Motion carried unanimous voice vote.**

- B. **Claims & Disbursements.**

- 1. July 15, 2013 Check Register

**Mr. Lehmann made a motion to approve the July 15, 2013 Check Register in the amount of \$270,550.56, seconded by Mr. Perry. Motion carried unanimous voice vote.**

## **10. Licensing:**

- A. **Operator(s):**

- 1. None.

- B. **Social Use Permit (Village Hall Rental/Park Rental):**

- 1. Jayson Prissel – NALC Union Meeting – August 6, 2013 – Hallie Park

**Mr. Lehmann made a motion to approve the Social Use Permit as listed above, seconded by Mr. Neihart. Motion carried unanimous voice vote.**

- C. **Temporary Class "B" Retailer's License**

- 1. Hallie Boys Baseball – Hallie Park – July 24, 2013 – August 4, 2013

**Mr. Lehmann made a motion to approve the Temporary Class "B" Retailer's License as listed above, seconded by Mr. Neihart. Motion carried unanimous voice vote.**

## **11. Adjournment.**

**Mr. Perry made a motion to adjourn at 7:34 p.m., seconded by Mr. Lehmann. Motion carried unanimous voice vote.**