

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
MONDAY, JULY 1, 2013 AT 6:15 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 6:15 p.m.

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

3. New Business:

A. Kickoff meeting with Construction Manager and Project Discussion

Cory from Cedar Corporation discussed with the board the schedule for the construction of the new building. Market & Johnson attended and discussed getting pricing for the new building and looking at all the additional items. Next meeting will be 7/15/2013 at 5:30 p.m. The Board will be meeting with Ehler's regarding the financing of the new building on 7/15/2013 at 6:15 p.m.

4. Old Business:

A. None.

5. Adjournment.

Mr. Downey made a motion to adjourn at 7:00 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.