

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD SPECIAL MEETING  
WEDNESDAY, JULY 31, 2013 AT 7:00 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 7:00 p.m.

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

**3. New Business:**

A. Discuss/Approve Financing for the new building

Brian Reilly attended to presented the Financing options for the new building. He put together comparisons of the Public Markets, Direct Placement, and the State Trust Fund Loan. He mentioned if we decide to use Public Markets we will need to get a bond attorney to assist with some of the legal issues. **Mr. Walkoviak makes a motion to approve Ehlers to continue with financing with the Public Markets for the new municipal building, seconded by Mr. Perry. Motion carried unanimous voice vote.** Roll Call: Mr. Walkoviak, Mr. Perry, Mr. Lehmann, Mr. Downey, and Mr. Neihart all Ayes. We will need to continue forward with a Bond Attorney. We will need resolutions drafted and decide the not to exceed amount resolutions. On the second meeting in September we will have a resolution locking in all the terms, conditions, and interest rates. The second week of October will be the closing where they purchase the notes and we would receive the money. Mr. Reilly will have a proposal to us for the next meeting for approval regarding their financial fees.

B. Discuss/Approve Administration Fees with Cedar Corporation

Cory Scheidler from Cedar Corporation and Bridget from Market & Johnson discussed the administration fees as Cory presented in draft format. The Board discussed and reviewed the memo regarding fees. Mr. Scheidler will present an amendment to the contract at the next meeting.

C. Discuss/Approve Contract with Cedar Corporation

The Contract was already approved so Mr. Neihart will sign it and give it to Cedar Corporation.

D. Discuss/Approve running Fiber Optics to the new building

This item will be tabled.

E. Discuss/Approve Village Hall Future Use

The Board discussed the future use of the Village Hall. The understanding is that it will not be a multifunctional building. The computer system will be brought over to the new building but we will keep a working phone in the existing Village Hall. The radios for the building were also discussed and Chuck Smith will work on that for the Village Board.

F. Discuss/Approve Computer/Phone Equipment

This item was discussed under E.

G. Discuss/Approve Door Entry System

The Board discussed a door entry system for the new building. Mr. Downey will get in contact with Access as what the Chippewa Fire District has currently for more information.

H. Discuss/Approve Furnishings for the Departments

The Board discussed the furnishings for the departments. Mr. Neihart will be going to the surplus store to get items to furnish the new building.

I. Discuss/Approve Signage/Name for the new building

The Board discussed the signage on the new building to be Lake Hallie Municipal Building.

**4. Old Business:**

A. None.

**5. Adjournment**

**Mr. Downey made a motion to adjourn at 8:50 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.**

Minutes recorded by LeAnne Addy, Clerk/Treasurer