

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD SPECIAL MEETING  
TUESDAY, JULY 9, 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 7:05 p.m.

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

**3. New Business:**

A. Discuss Road Project Updates from Ayres & Associates, 40<sup>th</sup> Ave., S. Prairie View Dr., Business 53  
Lisa Fleming from Ayres & Associates went over the road project updates. Mr. Sippel is to get the price from the county to ditch each of the sections on 40<sup>th</sup> Avenue and then one total of the full project. Lisa discussed the project work plan for Business 53 and stated to the board that they are continuing the project on S. Prairie View Dr.

B. Discuss/Approve Police Department Restructure  
Gary Spilde, Keith Tarbox and the Police Chief presented options for the Police Department Restructure. **Mr. Perry made a motion to approve the implementation of option 3A with 4 patrol personnel for the Police Department Restructure, seconded by Mr. Downey. Motion carried on unanimous voice vote.** Roll Call: Mr. Perry, Mr. Downey, Mr. Neihart, Mr. Lehmann, and Mr. Walkoviak all Ayes.

**4. Old Business:**

A. None.

**5. Adjournment.**

**Mr. Downey made a motion to adjourn at 8:30 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.**