

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, JUNE 17, 2013 AT 7:00 P.M.**

Village of Lake Hallie
13033 30th Avenue
Chippewa Falls, WI 54729

MINUTES

1. Meeting called to order according to Chapter 19.84 and 19.85 (1) (e) of the Wisconsin State Statutes by Trustee Walkoviak at 7:01 p.m.

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

3. Pledge of Allegiance.

4. Public Comments:

5. Committee/Department Reports:

A. Fire Board Update.

None.

B. General Government Committee Update.

The Clerk/Treasurer reported that she is working on the Capital Asset reporting. Cory Schindler from Cedar Corporation gave the Board an update on some of the possible changes on the Public Safety Building.

C. Parks, Recreation and Tourism Commission Update.

Ms. Rowan would like to see more trees planted at the parks. It was also noted that the concession stand is hardly open and is closed at times when there are scheduled games.

D. Planning Commission Update.

None.

E. Police Commission/Police Chief Update.

The Police Chief presented to the Board his monthly update. Mr. Spilde asked the Board to have a joint meeting with the Police Commission to start looking at the job for the senior officer that will be retiring. They will have a joint meeting on July 9, 2013 at 8:00 p.m.

F. Recycling Center Update.

None.

G. Streets Committee Update.

None.

H. Water Committee Update.

Mr. Addy reported that the meters are still being changed out. He stated that the new LTE person started and is training him within the Water Department. He also stated that we are currently pumping approximately 400,000 gallons a day with the weather as it is and will be keeping in touch with Mark as it continues to determine when we need to put a water ban on.

6. New Business:

A. Discuss/Approve Resolution 2013-14 Amending the General Fund Budget for Operating Purposes

Mr. Walkoviak made a motion to approve Resolution 2013-14 Amending the General Fund Budget for Operating Purposes, seconded by Mr. Perry. Motion carried on unanimous voice vote.

B. Discuss/Approve purchase of benches

Mr. Perry made a motion to approve the purchase of benches for the bike trail, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

C. Discuss/Approve flooring repair and replacement of damaged tiles

This item was discussed and will table it to the next meeting with more information.

D. Discuss/Approve WIPFLI to conduct audits for Tax Increment Districts No. 1 and 2

Mr. Walkoviak made a motion to approve WIPFLI to conduct audits for Tax Increment Districts No. 1 and 2 not to exceed \$4,000.00 and investigating if previous audit has been started, seconded by Mr. Lehmann. Motion carried on unanimous voice vote.

E. Discuss/Approve Highway Safety Improvement Program (HSIP)

This item has been tabled.

F. Discuss/Approve Developer's Agreement with Lake Hallie Lodging, LLC

This item has been tabled.

G. Update on South Prairie View Road

Lisa Fleming from Ayres & Associates discussed the updates on South Prairie View Road.

H. Discuss Commercial Site Plan Review Process – Draft

Mr. Clary presented the Commercial Site Plan Review Process – Draft to the Village Board.

I. Discuss Residential 2 – Twin Homes – New Zoning District – Draft

Mr. Clary presented the Residential 2 – Twin Homes – New Zoning District – Draft to the Village Board.

J. Discuss/Approve Gravel Piles on 50th Avenue

This item was discussed and Cory from Cedar Corporation will take a look at the piles to see if any of it can be used for the new Public Safety Building site.

K. Discuss/Approve the purchase of compound meters

Mr. Perry made a motion to approve the purchase of a compound meter not to exceed \$2,200.00, seconded by Mr. Lehmann. Motion carried on unanimous voice vote.

7. Old Business:

A. Discuss 2013 Road Projects

Jeff discussed to the Board an update on the 2013 Road Projects.

B. Discuss/Approve Ordinance 2013-05 Addition of Regulation of Chickens in Residential Districts

Mr. Lehmann made a motion to approve Ordinance 2013-05 Addition of Regulation of Chickens in Residential Districts, seconded by Mr. Perry. Motion carried on unanimous voice vote.

C. Discuss/Approve Ordinance 2013-06 Amendments to Residential District to allow chickens

Mr. Lehmann made a motion to approve Ordinance 2013-06 Amendments to Residential District to allow chickens, Seconded by Mr. Perry. Motion carried on unanimous voice vote.

D. Discuss/Approve Ordinance 2013-07 Permit, Fee and License Schedule

Mr. Lehmann made a motion to approve Ordinance 2013-07 Permit, Fee and License Schedule, seconded by Mr. Perry. Motion carried on unanimous voice vote.

E. Discuss/Approve Proposal with Ayres & Associates for 118th Road Improvements

This item has been tabled at this time.

F. Discuss Road Updates from Ayres & Associates

Lisa Fleming from Ayres & Associates discussed the options on Business 53 and is requesting a work night meeting. This meeting will be scheduled for July 9, 2013 at 7:00 p.m.

G. Discuss/Approve an Underground Water Locator

Mr. Perry made a motion to approve an Metrotech Underground Water Locator not to exceed \$3,950.00, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

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

A. June 3, 2013 Village Board Meeting Minutes

B. June 11, 2013 Village Board Special Meeting Minutes

Mr. Walkoviak made a motion to approve the meetings as listed above, seconded by Mr. Perry. Motion carried on unanimous voice vote.

9. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. May 2013 Treasurer's Report

This item has been tabled.

B. Claims & Disbursements.

1. June 17, 2013 Check Register

Mr. Perry made a motion to approve the June 17, 2013 Check Register in the amount of \$74,537.84, seconded by Mr. Lehmann. Motion carried on unanimous voice vote. Roll Call: Mr. Perry, Mr. Lehmann, Mr. Walkvoiak all Ayes. Mr. Downey and Mr. Neihart were absent.

10. Licensing:

A. Operator(s):

1. Please see attached list (2013-2014 Licensing Year)

Mr. Walkoviak made a motion to approve the Operator Licenses as listed on the list, seconded by Mr. Perry. Motion carried unanimous voice vote.

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

1. None.

11. Convene to closed session per 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Construction Management Firms).

Mr. Walkoviak made a motion to convene to closed session at 8:33 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote.

12. Re-convene to open session to announce any action taken during closed session.

Mr. Walkoviak made a motion to re-convene to open session at 9:05 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote. Mr. Perry made a motion to approve Market & Johnson as the Construction Management Firm, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

13. Adjournment.

Mr. Walkoviak made a motion to adjourn at 9:07 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.