

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, MAY 20, 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 President Neihart.

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

3. Pledge of Allegiance.

4. Public Comments:

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Downey reported on the runs to date for the Fire/EMS.

B. General Government Committee Update.

The Clerk/Treasurer and Mr. Walkoviak discussed that they had met with the auditor regarding the TID audits and the reporting of the capital assets.

C. Parks, Recreation and Tourism Commission Update.

The Commission is working on a logo to be used within the village. The Police Chief brought up that there is a tot lot on 26th Avenue according to the Developer's Agreement and there have been some issues brought up so we need to look at placing some signage in that area.

D. Planning Commission Update.

The Commission is currently working on the junk ordinances.

E. Police Commission/Police Chief Update.

The Police Chief went over his monthly activity sheet. He did state that St. Taylor will be retiring this year so he would like the Village Board to have a joint meeting with the Police Commission to give them a general concept of hiring a replacement.

F. Recycling Center Update.

The gates still remain open but the gates will be locked again on Tuesday, May 28, 2013.

G. Streets Committee Update.

Mr. Sippel brought up that Koepf is going to be selling the grater but will offer it to us first if we are interested in buying it.

H. Water Committee Update.

Mr. Addy reported that Well #3 was down due to the electrical board and was repaired but it failed again over the weekend. B & B Electric and Werner will be looking at it again this week to get it repaired. He did state that we are continually changing the meters to the new transmitters.

6. New Business:

A. Discuss/Approve Resolution 2013-09 Seasonal Public Work Employees

Mr. Perry made a motion to approve Resolution 2013-09 Seasonal Public Work Employees, seconded by Mr. Downey. Motion carried on unanimous voice vote.

B. Discuss/Approve Resolution 2013-10 Plan Commission Chairperson Appointment

Mr. Downey made a motion to approve Resolution 2013-10 Plan Commission Chairperson Appointment, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

C. Discuss Chicken Ordinance – Draft Regulations review

The Board discussed the chicken ordinance draft regulations. It was discussed to change the acreage to 1.5 acres and then it will be set up for a public hearing.

D. Discuss/Approve the Hiring of a Full-Time Public Works Employee

Mr. Walkoviak made a motion to approve the Hiring of a Full-Time Public Works Employee, seconded by Mr. Downey. Motion carried on unanimous voice vote.

E. Discuss/Approve the Hiring of a LTE Public Works Employee

Mr. Perry made a motion to approve the Hiring of a LTE Public Works Employee, seconded by Mr. Downey. Motion carried on unanimous voice vote.

F. Discuss/Approve Petition for 113th Street Repairs

The Board discussed the 113th water issues and will have engineers look at the area and give them recommendations.

G. Discuss/Approve Road Improvements on 118th Street

The Board discussed the Road Improvements on 118th Street and will have a couple of engineering firms look at the area and provide a proposal.

7. Old Business:

A. Discuss 2013 Road Projects

This item has been tabled until the bids come in on the various road projects that were discussed previously.

B. Discuss/Approve Establishing Sanitary/Sewer Ordinance Technical Information

Mr. Walkoviak made a motion to approve proposal for establishing Sanitary/Sewer Ordinance Technical Information with Cedar Corporation, seconded by Mr. Perry. Motion carried on unanimous voice vote.

C. Discuss/Approve Reconstruction options for Business 53

This item will be tabled until the work night on Wednesday, May 29, 2013 at 8:00 p.m.

D. Discuss/Approve Road Repair on 40th Avenue

Mr. Walkoviak made a motion to approve survey and utility locates and a 30% plan on 40th Avenue from Hwy 124 to CTH P with Ayres & Associates, seconded by Mr. Downey. Motion carried on unanimous voice vote.

E. Discuss/Approve water connection by Senn Blacktop

This item has been tabled.

F. Discuss Marketing Plan for TID #1

This item has been tabled

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

A. May 6, 2013 Village Board Meeting Minutes

B. May 6, 2013 Village Board Special Meeting Minutes

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

9. Finance:

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

1. April 2013 Treasurer's Report

Mr. Walkoviak made a motion to approve the April 2013 Treasurer's Report, seconded by Mr. Perry. Motion carried on unanimous voice vote.

B. Claims & Disbursements.

1. May 6, 2013 Check Register

Mr. Walkoviak made a motion to approve the May 6, 2013 Check Register in the amount of \$81,946.08, seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Walkoviak, Mr. Downey, Mr. Neihart, and Mr. Perry all Ayes.

10. Licensing:

A. Operator(s):

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

Mr. Downey made a motion to approve the operator licenses on the attached list, seconded by Mr. Perry. Motion carried on unanimous voice vote.

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

1. LeAnne Addy – Resident - June 15, 2013 – Graduation Party
2. Shelly Lehmann – Resident – June 8, 2013 – Graduation Party

Mr. Downey made a motion to approve the Social Use Permits as listed above, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

C. Liquor Renewal(s)

1. See Attached Lists

Liquor License Renewals were reviewed and will be brought back to the next meeting for approval.

D. Dance Hall License Renewal

1. See Attached List

E. Garbage Hauler's License Renewal(s)

1. See Attached List

F. Land Use Permit Renewal

1. Milestone Materials/American Materials LLC

G. Massage Establishment Permit Renewal

1. Bravo! Salon & Spa

H. Tobacco License Renewal(s)

1. See Attached List

Mr. Downey made a motion to approve 10-D. through 10-H., seconded by Mr. Neihart. Motion carried on unanimous voice vote.

I. Salvage Yard License Renewal(s)

1. See Attached List

Mr. Walkoviak made a motion to approve the Salvage Yard License Renewals on attached list except Spickler's Salvage pending outstanding requirement, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

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. (Developer's Agreement MHL Construction Management).

Mr. Perry made a motion to convene to closed session at 9:08 p.m., seconded by Mr. Downey. 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 9:20 p.m., seconded by Mr. Neihart. Motion carried on unanimous voice vote.

13. Adjournment.

Mr. Walkoviak made a motion to adjourn at 9:21 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.