

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
WEDNESDAY, MAY 29, 2013 AT 6:30 P.M.**

Lake Hallie Public Safety Building
(Fire Department Dayroom)
13143 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 6:30 p.m.

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

3. New Business:

A. None.

4. Old Business:

A. Discuss Public Safety Building Project

Mr. Scheidler from Cedar Corporation discussed the Public Safety Building and the design of the project. Budget figures were given to the board. The Board will approve the Construction Management for the Public Safety Building on the Monday, June 3, 2013 Village Board Meeting.

5. Adjournment.

Mr. Downey made a motion to adjourn at 7:50 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.

Minutes recorded by LeAnne Addy, Clerk/Treasurer