

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
MONDAY, MAY 6, 2013 AT 6:15 P.M.**

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

MINUTES

1. Meeting called to order according to Chapter 19.85 (e) (g) of the Wisconsin State Statutes by President Neihart at 6:15 p.m.

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

3. 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). (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Farm & Fleet)

Mr. Lehmann made a motion to convene to closed session at 6:17 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

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

Mr. Neihart made a motion to re-convene to open session, seconded by Mr. Downey. Motion carried on unanimous voice vote. Mr. Neihart made a motion to accept the recommendation of the tax settlement with Farm & Fleet, seconded by Mr. Perry. Motion carried on unanimous voice vote.

5. Adjournment.

Mr. Neihart made a motion to adjourn at 6:47 p.m., seconded by Mr. Lehmann. Motion carried on unanimous voice vote.