

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD SPECIAL MEETING  
MONDAY, NOVEMBER 18, 2013 AT 6:30 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 6:30 p.m.

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

**3. New Business:**

A. Discuss/Approve Ehlers Investment proposal

Brian Reilly and Jack Fay from Ehlers presented to the board on information for investing of municipal funds.

**Mr. Walkoviak made a motion to approve the agreement with Ehlers, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

**4. Old Business:**

A. None.

**5. Adjournment.**

**Mr. Walkoviak made a motion to adjourn at 7:00 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.**

Minutes recorded by LeAnne Addy, Clerk/Treasurer