

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, NOVEMBER 18, 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 at 7:05 p.m.

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

3. Pledge of Allegiance.

4. Public Comments:

Ms. Siverling, who lives on 116th Street has water issues and she had provided pictures to the Board to review. The Board stated that they would look at the issue.

5. Committee/Department Reports:

A. Fire Board Update.

The next meeting is November 19, 2013.

B. General Government Committee Update.

The Clerk/Treasurer updated the Board on the status of the General Transportation Aids. She also stated that the water bills would be moved to the tax roll this week and gave them an update on the new building.

C. Parks, Recreation and Tourism Commission Update.

There will be a meeting on Monday, November 25, 2013.

D. Planning Commission Update.

None.

E. Police Commission/Police Chief Update.

The next Police Commission meeting will be Wednesday, December 18, 2013. The Police Chief gave the Board an update on his monthly report.

F. Recycling Center Update.

The gates are locked again from the fall cleanup.

G. Streets Committee Update.

Mr. Bowe reported that 40th Avenue is now seeded. Xcel Energy will be back next spring to lower the lines. He also reported that the salt and sand shed is now filled for the winter season.

H. Water Committee Update.

Mr. Addy reported that he has been working with the GIS/GPS unit while things are slower with the weather be colder. He did report that Dakota Supply Group is no longer going to be a distributor for Badger meters so until they get a distributor it will take much longer to get meters ordered.

6. Public Hearing:

A. **Conditional Use Permit:** #2013-0016

Appellants: United Suppliers Inc.

Agent: Scott Irwin

Physical Address: 124th Street

Conditional Use Request: To allow a warehouse in the Industrial District under Section 70-74(b)(2) of the Village of Lake Hallie Zoning Ordinance, which is a part of Lot 3, CSM 2734, located in the NE ¼ of the SW ¼, Section 13, Township 28 North, Range 09 West.

Mr. Clary presented Conditional Use Permit: #2013-0016. He explained that being that they are in the wellhead

protection district of the City of Chippewa Falls wells that the building will have very good containment. Mr. **Walkoviak made a motion to approve Conditional Use Permit: #2013-0016, seconded by Mr. Neihart. Motion carried on unanimous voice vote.**

B. 2014 Budget Hearing

The Board had the budget hearing for the 2014 budget.

7. New Business:

A. Discuss/Approve Carryover 34 vacation hours for Officer Hakes

Mr. Neihart made a motion to approve the carryover 34 vacation hours for Officer Hakes, seconded by Mr. Perry. Motion carried on unanimous voice vote.

B. Discuss/Approve Engagement Letter with Wipfli CPAs and Consultants

Mr. Walkoviak made a motion to approve the Engagement Letter with Wipfli CPAs and Consultants, seconded by Mr. Downey. Motion carried on unanimous voice vote.

C. Discuss/Approve Resolution 2013-19 Terminating TIF District No. 3

Mr. Walkoviak made a motion to approve Resolution 2013-19 Terminating TIF District No. 3, seconded by Mr. Downey. Motion carried on unanimous voice vote.

D. Discuss/Approve Resolution 2013-22 Adopting Levy

Mr. Walkoviak made a motion to approve Resolution 2013-22 Adopting Levy, seconded by Mr. Downey. Motion carried on unanimous voice vote.

E. Discuss/Approve Purchase of Paint Equipment

This item has been tabled.

F. Discuss/Approve Business 53 Update and set date for Town Hall Meeting for Early January

Ms. Fleming from Ayres Associates updated the Board on Business 53 and a meeting was set for January 14, 2014 with the businesses located on Business 53.

G. Discuss/Approve 118th Avenue Issues and Updates

Ms. Fleming from Ayres Associates updated the Board on 118th Street Issues and Updates. She stated that they could possibly have roadway pavement by June 30, 2014. She also discussed the lighting options with the Board.

H. Discuss 40th Avenue Project Update

Ms. Fleming from Ayres Associates updated the Board on the 40th Avenue Project. It has all been surveyed. She mentioned that there is funding available for a bike trail.

I. Discuss/Approve Dehumidifier for Well #4

Mr. Addy presented to the Board that they would like to purchase a dehumidifier for Well #4 instead of having the pipes wrapped. He will get a proposal for the next meeting.

J. Discuss/Approve 5 year Road Improvement Plan MISP Application

Mr. Walkoviak made a motion to approve the five year plan to include in 2014 – 160th and 40th Avenue, 2015 – Business 53 and Melby, 2016 – 117th Street, 2017 – 50th Avenue, 2018 – 35th Avenue and 115th Street, seconded by Mr. Perry. Motion carried on unanimous voice vote.

K. Discuss/Approve Invoice Payments to Market & Johnson and Market Materials

Mr. Neihart made a motion to approve the invoice payments to Market & Johnson Inc. in the amounts of \$94,738.00 and \$39,864.00 and to Market Materials in the amounts of \$26,893.94, seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Neihart, Mr. Downey, Mr. Lehmann, Mr. Perry, and Mr. Walkoviak all Ayes.

L. Discuss/Approve Countywide Record Management System and Grant

Members of TAC 10 did a presentation on the Countywide Record Management System and discussed the electronic grant that is still available. **Mr. Neihart made a motion to approve the Countywide Record Management System and Grant, seconded by Mr. Perry. Motion carried on unanimous voice vote.**

M. Discuss/Approve Sewer Utility Ordinance

Russ from Cedar Corporation presented the Sewer Utility Ordinance and this will be discussed at a meeting set for December 3, 2013 at 6:30 p.m.

8. Old Business:

A. Discuss/Approve Resolution 2013-20 Appointment of Village Board Liaison to the Plan Commission

This item has been tabled.

B. Discuss/Approve Resolution 2013-21 Appointment of Village Board Liaison to the Park Commission

This item has been tabled.

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

A. November 4, 2013 Village Board Meeting Minutes

Mr. Neihart made a motion to approve the November 4, 2013 Village Board Meeting Minutes, seconded by Mr. Downey. November 4, 2013 Village Board Meeting Minutes

10. Finance:

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

1. October 2013 Treasurer's Report

Mr. Walkoviak made a motion to approve the October 2013 Treasurer's Report, seconded by Mr. Perry. October 2013 Treasurer's Report

B. **Claims & Disbursements.**

1. November 18, 2013 Check Register

Mr. Walkoviak made a motion to approve the November 18, 2013 Check Register in the amount of \$164,606.95, seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Walkoviak, Mr. Downey, Mr. Lehmann, Mr. Perry, and Mr. Walkoviak all Ayes.

11. Licensing:

A. **Operator(s):**

1. Catrina Wozniak – Mega Holiday – New – (PD Approved 11/11/2013)
2. Danielle Smetana – Missy's Bar & Grill – New – (PD Approved 11/11/2013)
3. Jonathan Ness – Mega Holiday – New – (PD Approved 11/11/2013)
4. Kristina Matthes – Slim's Lake Hallie Tavern – New – (PD Approved 11/11/2013)
5. Stephanie Richardson – Slim's Lake Hallie Tavern – New – (PD Approved 11/11/2013)
6. Tracy Blechinger – Missy's Bar & Grill – New – (PD Approved 11/11/2013)
7. Amber Orvis – Missy's Bar & Grill – New – (PD Approved 11/11/2013)
8. Tiffany Brown – Red Zone Sport's Bar – New – (PD Approved 11/11/2013)

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

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

1. None

12. Convene to Close 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. (Sewer Extension – Mega) (Midway Mile Land Development Costs)

Mr. Perry made a motion to convene to close session at 8:17 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote. Roll Call: Mr. Perry, Mr. Walkoviak, Mr. Lehmann, Mr. Downey, and Mr. Neihart all Ayes.

13. Re-convene to open session. Announce any action taken in close session.

Mr. Neihart made a motion to re-convene to open session at 8:35 p.m., seconded by Mr. Neihart. Motion carried on unanimous voice vote.

14. Adjournment.

Mr. Downey made a motion to adjourn at 8:36 p.m., seconded by Mr. Perry. Motion carried on unanimous voice vote.