

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD SPECIAL MEETING
THURSDAY, OCTOBER 3, 2013 AT 4:00 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 4:10 p.m.

2. Roll Call: Mr. Downey and Mr. Perry were present and Mr. Neihart by phone. Mr. Lehmann and Mr. Walkowiak were absent.

3. New Business:

A. Discuss/Approve additional parking alternate for the new Municipal Building

Mr. Neihart made a motion to approve the additional parking alternate for the new municipal building, seconded by Mr. Downey. Motion carried on unanimous voice vote.

4. Old Business:

A. None.

5. Adjournment.

Mr. Perry made a motion to adjourn at 4:20 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.

Minutes recorded by LeAnne Addy, Clerk/Treasurer