

**VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 3, 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 7:00 p.m.

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

3. Pledge of Allegiance.

4. Public Comments:

Ms. Spilde was questioning why the village would like to add another ball field at the park and explained her concerns with it. She voiced her objection to add any additional fields. Mr. Thompson from Advanced Drainage Systems, Inc. appeared in front of the board to discuss his product and if it could be used for the new municipal building.

5. Committee/Department Reports:

A. Fire Board Update.

Mr. Downey reported that there were 177 fire runs, 802 EMS runs, and 483 transfers to date for 2013. He also reported that the turnout gear grant was denied. The new engine is in service now. Also the Fire District is working on the budget and will be having a budget meeting next week.

B. General Government Committee Update.

The Clerk/Treasurer reported that they had completed the bid opening on the new building last week, working on getting competitive pricing and different health care options for the employees, and that due to Act 25 the municipal utility customer privacy law we will be switching from the postcard billing to paper and envelope. She has also started the revenue side of the budget and that the Parks, Recreation, and Tourism Commission, Roads, and Police Department had already submitted their budget for 2014. She also stated that she has samples of the interior design if anyone would like to take a look at them.

C. Parks, Recreation and Tourism Commission Update.

The meeting was the last week of August.

D. Planning Commission Update.

The Planning Commission meeting will be Monday, September 9, 2013.

E. Police Commission/Police Chief Update.

Mr. Spilde reported that they had a meeting last week to discuss the structure and job descriptions for the Police Department. The Police Chief discussed his monthly activity report.

F. Recycling Center Update.

None.

G. Streets Committee Update.

Mr. Bowe stated that they will be paving 109th Street tentatively on Monday September 9, 2013. All residents in the area were notified.

H. Water Committee Update.

Mr. Addy stated that the Water Department has been busy with the valve exercising and hydrant flushing.

6. New Business:

- A. Discuss/Approve CCEDC membership

Mr. Neihart made a motion to not approve the membership with the CCEDC, seconded by Mr. Walkoviak.

Motion carried on 3-1 vote. Mr. Lehmann opposed.

- B. Discuss/Approve Connection with the City of Chippewa Falls for Water

This item was tabled.

- C. Discuss/Approve Municipal Building Items

This item was tabled and will be placed on the agenda in early October.

- D. Discuss 2014 Budget

The Clerk/Treasurer had reported that the budget has been started and requesting a special meeting with the board to discuss wages and the departmental budgets. The Board will discuss this on a special meeting on September 9, 2013 at 7:00 p.m.

- E. Discuss/Approve 40th Avenue Improvements Hwy 124 to Hwy 53 Overpass

Ms. Fleming from Ayres & Associates had stated that the truck count was complete in this area and forwarded to Mr. Bowe. Mr. Bowe had sent the information to the Wisconsin Department of Transportation Railroad Liaison.

Mr. Walkoviak made a motion to approve to seek proposals from engineering firms for design from Hwy 124 to the Hwy 53 overpass, seconded by Mr. Downey. Motion carried on unanimous voice vote.

- F. Discuss/Approve purchase of GPS/GIS Handheld unit

Mr. Walkoviak explained that he wanted this item back on the agenda and feels that it would be best to purchase the handheld and not rent it since we will be using it to locate items in the future and he doesn't want to put money into a mapping system and not have anything to maintain and use it with. Mr. Addy will find out our options for the purchase of the handheld if we would rent it and if the amount would go towards the purchase.

- G. Discuss/Approve Dental and Life Insurance with Met Life

The Clerk/Treasurer explained to the Board that she had received a quote from Met Life on the dental insurance and the life insurance and there is a cost savings for the village and would like to change carriers for them.

Mr. Walkoviak made a motion to approve the Dental, Life Insurance, and Disability with Met Life, seconded by Mr. Neihart. Motion carried on unanimous voice vote.

- H. Discuss/Approve Wells 4, 5, and 6 for the Village

Mr. Sanford from SEH reported that well #4 should be online in October. The Board discussed the possibility of the drilling of well #5.

- I. Discuss/Approve Test Well site for Well #5

This item has been tabled and will be discussed on September 16, 2013 in close session.

- J. Discuss/Approve Sale of Tot Lots

The Board discussed the possibility of selling some tot lots.

- K. Discuss/Approve Posting of signs at Hallie Park and the Boat Landing

The Police Chief discussed to the Board that we should post permanent "No Parking" signs at Hallie Park and the Boat Landing. He will meet with the Street Department on this and bring it back to the board.

- L. Discuss/Approve Courses for Tim Bowman at UWEC

Mr. Lehmann made a motion to approve courses for Tim Bowman at UWEC, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

- M. Discuss/Approve Bids for the Municipal Building

Mr. Neihart made a motion to approve the bids for categories 03B, 03C, and 06A for the Municipal building in the amount of \$982,913.00, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote. Roll

Call: Mr. Neihart, Mr. Walkoviak, Mr. Downey, and Mr. Lehmann all Ayes. Mr. Perry was absent.

7. Old Business:

- A. Discuss/Approve Business 53 Project

This item was tabled to the meeting on September 9, 2013.

- B. Discuss/Approve 40th Avenue ditching

Mr. Walkoviak made a motion to approve alternate 1 as presented not to exceed \$25,000, seconded by Mr. Downey. Motion carried unanimous voice vote.

- C. Discuss/Approve Water Main Extensions for Residents

Mr. Walkoviak made a motion to approve the water main extension for 133rd Street to 42nd Avenue approximately 215 ft., assessing the residents, seconded by Mr. Neihart. Motion carried on unanimous voice

vote. The engineering firm will be approved at the September 9, 2013 meeting.

D. Discuss/Approve Park Restroom Addition Bids

Mr. Walkoviak made a motion to approve Park Restroom Addition bid from Heartland Homes in the amount of \$64,854.92, seconded by Mr. Downey. Motion carried on unanimous voice vote.

E. Discuss/Approve running Fiber to the new Municipal Building

This item has been tabled. We will be meeting with the County on September 9, 2013.

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

A. August 19, 2013 Village Board Meeting Minutes

Mr. Walkoviak made a motion to approve the August 19, 2013 Village Board Meeting Minutes, seconded by Mr. Downey. Motion carried on unanimous voice vote.

9. Finance:

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

1. None.

B. Claims & Disbursements.

1. September 3, 2013 Check Register

Mr. Walkoviak made a motion to approve the September 3, 2013 Check Register in the amount of \$363,937.77, seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Walkoviak, Mr. Downey, Mr. Lehmann, and Mr. Neihart all Ayes. Mr. Perry was absent.

10. Licensing:

A. Operator(s):

1. Alexandra Van Roy – Slim's Lake Hallie Tavern – New – (Approved 8/28/2013)

2. Zachary Anderson – Kwik Trip – New – (Approved 8/28/2013)

Mr. Walkoviak made a motion to approve the operator licenses as listed above, seconded by Mr. Lehmann. Motion carried on unanimous voice vote.

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

1. None

11. 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. (Land Purchase) (Developer's Agreement - Haselwander Bros. Inc, Vandy Properties Lake Hallie, LLC) (Developer's Agreement – Tom Fedie)

Mr. Neihart made a motion to convene to close session at 8:45 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote. Roll Call: Mr. Neihart, Mr. Downey, Mr. Lehmann, and Mr. Walkoviak all Ayes. Mr. Perry was absent.

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

Mr. Lehmann made a motion to re-convene to open session at 10:27 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

Mr. Neihart made a motion to allow Badger State to retract their bid on the municipal building, seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.

13. Adjournment.

Mr. Neihart made a motion to adjourn at 10:30 p.m., seconded by Mr. Walkoviak. Motion carried on unanimous voice vote.