VILLAGE OF LAKE HALLIE
VILLAGE BOARD MEETING
MONDAY, APRIL 19, 2010 at 7:00 PM

Village of Lake Hallie Sanitary Building
13034 30th Avenue
Chippewa Falls, WI 54729

AGENDA

1. Meeting called to order by President Lehmann according to Chapter 19.84 and 19.85 (1) (c) (e) of the Wisconsin State Statutes.

2. Roll Call:

3. Pledge of Allegiance.

4. New Business:
   A. Review/Approve Firework Contract for Hallie Youth Days.
   B. Review/Approve Ordinance Section 1.4.02 Bond and Forfeiture Schedule.
   C. Review/Approve Park Committee Appointments.
   D. Review / Approve Plan Commission Appointments.
   F. Review Department of Transportation transfer of Business Hwy 53.
   G. Review 2010 road projects: 130th St, 30th Ave, 113th St.
   H. Review / Approve Resolution 2010-11 Reserve Police Officer.
   I. Review / Approve Resolution 2010-12 Police Chief Serving as an Instructor at Chippewa Valley Technical College.
   J. Review/Approve (4) dogs for the following:
      1. Joseph & Laura Hills
      2. Phillip & Diane Gryczkowski

5. Old Business:

6. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.
   1. March 30, 2010 Village Board Meeting Minutes.

7. Finance:
   A. Treasurer’s Report: (Usually 2nd Meeting of each Month)
      1. Village March, 2010 Treasurer’s Report
   B. Claims & Disbursements.
      1. Village Claims & Disbursements.
         A. April 19, 2010 Claims & Disbursements Check Detail.
   C. Claims & Disbursements.
         A. April 19, 2010 Claims & Disbursements Check Detail.
8. Licensing:
   A. **Operator**:

   B. **Social Use Permit** (Village Hall Rental):
      1.

9. **Committee/Department Reports**:
   A. Fire Board Update.
   B. General Government Committee Update.
   C. Parks Board Update.
   D. Planning Commission Update.
   E. Police Commission/Police Chief Update.
   F. Recycling Center Update.
   G. Streets Committee Update.
   H. Water Committee Update.

10. **Convene** to close session per 19.85 (1) (c) (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works employees). 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 (Developers Agreement – Marquart).

11. **Reconvene** to open session. Announce any action taken in close session.

12. **Adjournment.**

Posted: April 16, 2010 at 1:30 p.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Dan Ropa, Village Board Members, Doug Clary, Brian Wright, Roger Koski, Shelly Miller, Randy & Rhonda Larson, Gary Spilde, Chief Cal Smokowicz, Chief John Neihart, Bruce King, Lynn Thompson, Sallie Butcher, Jim Schmidt, Gale Haas, Mark Erickson and other interested parties.

*The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk’s Office at (715) 726-2660, extension 3.*