

La Valle Town Board Meeting

AGENDA

Date: Monday January 9, 2017

Time: 7:00 p.m.

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58

La Valle, WI. 53941

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for January 9, 2017 Town Board Meeting
5. Approve December 12, 2016 Town Board Minutes
6. Financial Report presented by Treasurer Geitz
 - 6a.** Payment of Vouchers
 - 6b.** Transfer funds
 - 6c.** Accept financial report
 - 6d.** Consider part time employee payroll check dates to be issued on the second Monday of the month after the Town Board meeting.
7. Clerk's Report-
 - 7a.** Possible action to approve New Liquor License; pending required deadline date of publishing notice. Name of Establishment: **Redstone North End Inc.;** to be known as: **Lake Redstone North End Tavern** located at S593B La Valle Road being part of the NE1/4, NE ¼ Section 12. Property to include the inside restaurant dining room area, bar, office, walk in cooler, storeroom, kitchen, basement, deck, parking area and grounds. Tracy R. Rastocan Agent
8. Discuss and possible action- Recommendations from the Plan Commission to the Town Board to accept Certified Survey map to combine lot(s) that involve parcel number(s) 024-0658-00000; 024-0659-00000 and 024-0660-00000. For Rinold and Carol Nowack Living Trust Mary Ann Kwiatkowski Trust, clients purchased and split adjoining Certified Lot number 216. This survey combines the split Lot with their existing lot.
9. Discuss and Review 1999 CSM Map for Yauchler property on McKinney Road; recommendations from the Plan Commission to resolve the Certified Survey map and possible action by a Resolution
10. Police Report-presented by Officer Astle
 - 10a.** Present Board members with working Police Ordinance(s) Updates for review and possible action to send to the town attorney for final review
11. Road Report- presented by Public Works Director Alan Johnson
 - 11a.** Road Maintenance Policy
10. Fire Department Report and Update(s)
11. Ambulance Report
12. Public Comment
13. Possible agenda items for next Board meeting
14. Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at tnlv@mwmt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.