

La Valle Town Board Meeting AGENDA

Date: Monday May 8, 2017

Time: Immediately following 2017 Board of Review Meeting

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 May 8, 2017 Town Board Meeting
5. Approve April 24, 2017 Town Board Minutes
6. Financial Report presented by Treasurer Geitz
 - 6a.** Payment of Vouchers
 - 6b.** Transfer funds
 - 6c.** Accept financial report
 - 6d.** 2016 Budget Comparison numbers
7. Clerk's Report-2017 Open Book and Board of Review Date(s)
 - 7a.** Action to approve 2017 -2018 Renewal Liquor License for: Hartje Inc; Chaparral Restaurant, Club 33 Bar; Redstone North End Tavern.
 - 7b.** Action to approve 2017-2018 New and Renewal Operator (Bar Tender) License list
8. Plan Commission:
 - 8a.** Discuss and possible action recommendations from the Plan Commission to the Town Board to accept Conditional Use permit request for a proposed Mini-warehouse facility for E4275 Hwy 33 of Town of La Valle parcel number 024-0721-00000; Jerry Maj owner zoned commercial
 - 8b.** Discuss and possible action recommendations from the Plan Commission to the Town Board to accept Certified Survey map for a parcel of land on E4255A St. Paul Road, La Valle, WI. Located in the NE1/4 of SW1/4 of Section 6 Parcel number 024-0046-00000, SE11/4 dividing land in the NE ¼-SW ¼ of section 2, T13N, R3ENE ¼ of SW ¼ of the Town of La Valle, Steven Miller owner
 - 8c.** Discuss and possible action recommendation from the Plan commission to the Town Board to accept Certified Survey map for a parcel of land Lot 2 and all of Lot 1 of the Swallow Addition to the plat of Lake Redstone, located in the NW ¼ SE ¼ of Section 12, T13N, R3E of the Town of La Valle, to combine lots parcel number 024-2346-00000 for Brian Bestor E4838 East Redstone Dr
 - 8d.** Discus and possible action recommendations from the Plan Commission to the Town Board to accept survey map parcel number 024-2138-00000 to build a Storage Building for Lloyd Scharles

9. Police Report

9a. Discuss and possible action on an exemption to park along roads that are currently No Parking at any time

9b. Discuss and possible action recommendation from the Police Department to hire 2017 Seasonal Part-Time Boat Patrol Officer(s)

9c. Discuss and possible action on part time police and boat patrol Officer(s) wages moving forward

9d. Discuss and possible action on trading the Boston Whaler and Fisher Boat to trade up to a newer pontoon boat

9e. Police/Boat patrol Holiday work schedule

9f. Discuss and possible action to purchase a Used Ford Crown Vic. To use for a backup Patrol Vehicle

10. Road Report- presented by Public Works Director Alan Johnson

10a. Waste and Recycling drop off site Memorial Day and Labor Day schedule

11. Fire Department Report and Update(s)

12. Ambulance Report

13. Public Comment

14. Possible agenda items for next Board meeting

15. 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 tnlvl@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.