

# La Valle Town Board Meeting

## AGENDA

**Date: Monday May 9<sup>th</sup>, 2016**

**Time: Immediately following the 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 May 9<sup>th</sup>, 2016 board meeting
5. Accept Town Board meeting Minutes for April 11<sup>th</sup>, 2016
6. Financial Report
  - 6a.** Payment of Vouchers
  - 6b.** Transfer funds
  - 6c.** Accept financial report
7. Clerk's report-
  - 7a. Approve Renewal of Liquor License and Operators (bar tender) License for: Club 33 LLC; Hartje Inc.; Chapparal Restaurant; North End;
8. Discuss Chapter 7 residential properties around the lakes
9. Plan Commission-
  - 9a.** Discuss and recommendations from Plan Commission to the town board for Certified Survey Map for a parcel of land being described as lots 16 and 17 of the Bunting Addison to the plot of Lake Redstone, located in the SE ¼ of Section 13, T13N, R3E, Town of La Valle Parcel #024-1187-00000 and 024-1188-00000 for David and Ursula Lund- Blakeslee Surveyor
10. Discus 2016 road work and Road Bids -possible approval
11. Road report and updates
12. Discussion and appoint board members and citizen members to town committees-(Finance; Personnel; Pubic Works/Waste and Recycling; Ambulance; Fire Commission; Police Commission)
  - 12a** Appointments to Finances committee
  - 12b** Appointments to Personnel committee
  - 12c** Appointments to Public Works/Waste and Recycling committee
  - 12d** Appointment to Ambulance committee
  - 12e** Appointment to Police commission
  - 12f** Appointment to Village and Town Fire Dept. commission
13. Police and Boat Patrol report and updates
14. Update on Lake Redstone neighborhood watch program
15. Fire department updates
16. Discuss Security Cameras footage storage
17. Public Comment-3 minute limit per person
18. Possible agenda items for next meeting
19. Adjourn