

La Valle Town Board Meeting
AGENDA
Amended

Date: Monday August 8, 2016

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 August 08, 2016 board meeting
5. Accept Town Board Meeting Minutes for July 11, 2016
6. Financial Report
 - 6a. Payment of Vouchers
 - 6b. Transfer funds
 - 6c. Accept financial report
 - 6d. Outstanding checks possible action
 - 6e. Discuss and approve \$25,000.00 payment on Building Loan
7. Clerk's report
 - 7a. Donation received from Lake Redstone property Owners Association 50th Anniversary of the Lake Redstone Dam Celebration
 - 7b. Approval of Temporary "Class B" Sec. 125.51(10) (Picnic License) for Lake Redstone Property Owners Wine and Cheese Tasting event to be held on September 17, 2016 from 7:00 p.m.- 9:00 p.m. at the Lake Redstone Property Owners Association Clubhouse Pierce Rd.
 - 7b. Discuss and possible action on Resolution number 08-2016 regarding 2015 Wisconsin Act 79 created an additional method for publication of certain legal notice under chapter 985.02(2), Wisconsin Statutes.
8. Plan Commission-
 - 8b. Sauk County Chapter 7 update: Supervisor Mercer
9. Discuss and suggestions for Sauk County Ordinance Chapter 8
10. Discuss Dutch Hollow Boat Landing Signs
11. Police and Boat Patrol report and updates
12. Road report and updates
 - 12a. Discuss and possible action on Section 11 boat landing
 - 12b. Discuss and possible action for approval for Resolution number 08-08-2016
13. Discuss Waste and Recycling Drop Off site fees for Electronics (T V's, Monitors) and Freon items
14. Fire Dept. Report
15. Public Comment-3-minute limit per person
16. Possible agenda items for next meeting
17. 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 at 608-985-7695, or email at: tnlvi@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.