

Town of La Valle  
Board Meeting  
AGENDA

**Date: Monday August 14, 2017**

**Time: 7:00pm**

**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 14, 2017
5. Approve Town Board Meeting Minutes for July 10, 2017
6. *Financial Report presented by Treasurer Geitz*
  - 6a.** Payment of Vouchers
  - 6b.** Transfer of funds
  - 6c.** Accept financial report
7. Clerk's Report- for the record Supervisor Geils will record the minutes of the meeting (clerk is on vacation)
  - 7a.** Possible action to approve a Picnic (Temporary) License a Class "B" to sell malt beverages and a "Class B" to sell wine for the Lake Redstone Property Owners Association at E4191 Pierce Rd, La Valle, WI. 53941 in the Town of La Valle, on Saturday September 16, 2017 and ending before midnight on Saturday September 16, 2017
  - 7b.** Wisconsin Town's Association 2017 Fall Town & village Workshop schedule for September notice possible action
8. Road Report presented by Public Works Director Alan Johnson
  - 8a.** Open Sealed Bids for 2017 Crack Filling
  - 8b.** Discuss and possible action to approve bid for 2017 Crack Filling
9. Police Report presented by Officer Astle
10. Discuss and possible action for the Agreement for Maintenance Assessment Services
11. Fire Department Report and Update(s)
12. Ambulance Report and Update(s)
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 [clerk@townoflavalles.us](mailto:clerk@townoflavalles.us), 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.