

TOWN OF LA VALLE
POLICE COMMITTEE ANNUAL MEETING
MINUTES
May 14, 2018 Meeting

The Police Committee of the Town of La Valle, Wisconsin, held its annual meeting at the La Valle Town Hall in La Valle, Wisconsin, on May 14, 2018. Present were Committee members Al Baade, Jim Brandt and Dennis Carlson.

1. Chairman Al Baade called the meeting to order at 1:20 PM and confirmed compliance with the open meeting law.
2. Upon motion made by Dennis Carlson, seconded by Jim Brandt, and unanimously approved, the meeting agenda was adopted with no changes.
3. A motion was made by Dennis Carlson, seconded by Jim Brandt, and approved unanimously to elect Al Baade as Chairman and Dennis Carlson as Vice Chairman.
4. The minutes of the May 9, 2017 annual meeting were distributed and read. A motion was made Jim Brandt, seconded by Dennis Carlson, and passed unanimously to approve the minutes as written.
5. No procedural issues or other business needing discussion had been brought to the attention of any member in the last 12 months.
6. Upon motion by Dennis Carlson, seconded by Jim Brandt, and unanimously approved, the meeting adjourned at 1:25 PM.

Respectfully submitted,

Al Baade, Acting Secretary