

TOWN OF LA VALLE
POLICE COMMITTEE ANNUAL MEETING
APPROVED MINUTES
July 9, 2015 Meeting

The Police Commission of the Town of La Valle, Wisconsin, held its annual meeting at the La Valle Town Hall in La Valle, Wisconsin, on July 9, 2015. Present were Commission members Al Baade, Pat Gorecki and Dennis Carlson. Also attending were Ray Demaskie and Police Administrator Joe Prantner.

1. Chairman Al Baade called the meeting to order at 12:15 PM and confirmed compliance with the open meeting law.
2. Upon motion made by Dennis Carlson, seconded by Pat Gorecki, and unanimously approved, the meeting agenda was adopted with no changes.
3. Motion was made by Dennis Carlson, seconded by Pat Gorecki, and approved unanimously to elect Al Baade as Chairman and Dennis Carlson as Vice Chairman.
4. The minutes of the May 6, 2014 annual meeting were distributed and read. Motion was made Pat Gorecki, 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.
6. Police Administrator Joe Prantner gave a summary on the Police Department activities for the past year.
7. Upon motion by Pat Gorecki, seconded by Dennis Carlson, and unanimously approved, the meeting adjourned at 12:35 PM.

Respectfully submitted,

Al Baade, Acting Secretary