

**La Valle Town Board Meeting  
Monday July 9, 2018**

**MINUTES**

1. Chairman Demaskie called the July 9, 2018 Town Board meeting to order at 7:03. Immediately following the 2018 Board of Review meet to adjourn to reconvene to a later date.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Lucht: To Adopt Posted Agenda for July 9, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from June 11, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 20694 thru 20774 for \$96,893.67. Voice vote all aye. Motion carried.
  - 6b. Motion by Mercier second by Geitz: To approve transfer \$92,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
  - 6c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-August Primary Election is August 14, 2018 Polls are open 7:00am-8:00pm. \*noted: will need to set up the board room right after the meeting on August 13, 2018, for the Primary election the next day.
  - 7a. Motion by Mercier second by Geitz: To approve a Picnic License for La Valle Team Penners Association to hold an event known as Bulls and Barrels to be held on the premises and part of the building located at E4391 Pearson Road Team Penners Arena on July 28, 2018. Voice vote all aye. Motion carried.
  - 7b. Motion by Lucht second by Geitz: To approve a New Operator (Bar tender) License for Jessica Kreke and a Renewal Operator

(Bar tender) License for Jeannine Young. Voice vote all aye. Motion carried.

8. Motion by Mercier second by Lucht: To accept the bid to Purchase two (2) Tenders for \$544,000.00 for the joint Town of La Valle and Village of La Valle Fire Department. Roll call vote: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried. (only one bid was submitted by Custom Fire Apparatus and approved at the July 5, 2018 Fire Dept. Comm. Meeting)
9. Police Report- Presented by Chairman Demaskie (Officer Astle was not present.)
10. Public works report presented by Public Works director Alan Johnson.
  - 10a. Update on Timmons Road project should be done soon.
  - 10b. Update on Section 11 Boat Landing- The project was delayed by several weeks due to the fact the Federal Grant was held up at the Federal level. The town was advised by the Federal Department the project could not be started until the approved paperwork was released by them and sent to the town. The Pember Company by no fault of the company could not start the Section 11 Boat Landing project on the scheduled target date due to the delay.
  - 10c. It was the consensus of the Town Board to have Scott Whitsett move forward to send out the specs for the Sealed Road Constructions Bids.
11. Motion by Mercier second by Geitz: To forward Ordinance number 7-11-18 Short Term Rental Ordinance to the Town of La Valle Plan Commission for review and recommendations. Voice vote all aye. Motion carried.
12. Item 12 was tabled.
13. Fire Department report presented by Supervisor Mercier.
14. Ambulance report: Meeting July 10, 2018.
15. Public Input: None
16. Motion by Mercier second by Geitz: To adjourn the July 9, 2018 Town Board meeting at 7:46pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 7/10/2018