

TOWN OF LA VALLE
POLICE COMMITTEE ANNUAL MEETING
PRELIMINARY MINUTES
May 13, 2019 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 13, 2019. Present were Committee members Al Baade, Jim Brandt and Dennis Carlson.

1. Chairman Al Baade called the meeting to order at 11:25 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. It was the consensus of the committee that the offices of Chairman and Vice Chairman remain unchanged with Al Baade as Chairman and Dennis Carlson as Vice Chairman.
4. The minutes of the May 14, 2018 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 11:30 PM.

Respectfully submitted,

Al Baade, Acting Secretary