

TOWN OF LA VALLE
POLICE COMMITTEE ANNUAL MEETING
APPROVED MINUTES
May 6, 2014 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 May 6, 2014. Present were Commission members Al Baade, Pat Gorecki, Dennis Carlson, and Police Administrator Joe Prantner.

1. Chairman Al Baade called the meeting to order at 11:30 AM 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. Motion was made by Pat Gorecki, seconded by Dennis Carlson, and approved unanimously to elect Dennis Carlson as Vice Chairman.
4. The minutes of the May 28, 2013 annual meeting were distributed and read. Motion was made Dennis Carlson, seconded by Pat Gorecki, 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 presentation on the Police Department 2013 Annual Report.
7. Upon motion by Pat Gorecki, seconded by Dennis Carlson, and unanimously approved, the meeting adjourned at 11:45 AM.

Respectfully submitted,

Al Baade, Acting Secretary