

# La Valle Town Board Meeting

## AGENDA

**Date: Monday June 11, 2018**

**Time: Immediately following Board of Review**

**Location: Board Meeting Room**

**Town of La Valle 314 State Hwy 33/58**

**La Valle, WI. 53941**

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for June 11, 2018
5. Accept May 21, 2018 Town Board Minutes
6. Financial Report presented by Treasurer Geitz
  - 6a.** Payment of Vouchers
  - 6b.** Transfer funds
  - 6c.** Accept financial report
7. Clerk's Report-
8. Discuss and possible action for Resolution 6-11-2018: To move funds from LGIP number 1 account from Public Works Equipment fund to create a fund to be named Dutch Hollow Road Project Fund.
9. Police and Boat Patrol Report-Officer Astle
10. Public Works Report-Alan Johnson
  - 10a.** Update on Boat Patrol boat trade
  - 10b.** Discuss and possible action for Bridge Aide document and Information
  - 10c.** Discuss and possible action for Gravel Prices/bids
  - 10d.** Discuss and possible action to trade Road Grader for Mini Excavator
  - 10e.** Updates for Section 11 Boat landing
  - 10f.** Updates for Road Construction
11. Review, discuss and possible action for Petition #11-2018 Rezone and Conditional Use Permit for Dennis and Diane Plantenberg, Rezone from an Agriculture zoning district to a Recreation Commercial zoning district, and Conditional use permits pursuant to § 7.035(3)(e) Recreation Facility, outdoor and § 7.031(2) Eating establishment with alcohol, liquor, or malt beverages. Recommendation from the Plan Commission to the Town Board
12. Fire Dept. report and updates
13. Ambulance report
14. Public comment
15. Items for next board meeting
16. Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at [tlvi@mwt.net](mailto:tlvi@mwt.net) 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.