

**La Valle Town Board Meeting
May 8, 2017**

MINUTES

1. Chairman Demaskie called the May 8, 2017 Town Board meeting to order at 7:08 immediately following the first meeting of the 2017 Board of Review.
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 Geils: To Adopt Posted Agenda for May 8, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept the Minutes from April 24, 2017. 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 19498 thru 19561 for \$47,379.14. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve transfer of funds: from the LGIP number 1 Account to the General Checking account for \$ 35,000.00. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Mercier: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report- Open Book Date is scheduled for June 13, 2017 at 6:00pm to 8:00pm. Board of Review is scheduled for Tuesday June 27, 2017 at 6:00pm until 8:00 pm or until adjournment.
 - 7a. Motion by Mercier second by Geitz: To approve the renewal of Liquor License and Cigarette License for: Hartje Inc; Redstone North End Tavern and Club 33 and Liquor License for Chapparal Restaurant. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geils: To approve Operator (Bar Tender) License for: Rick Zimmerman; John Bennett; Patrick

Broeggeman; Ray Cummings; William Trepes; Kathernine Rastocan; Connie Hartje; Joseph Schafer; Rose Schafer; Laura Angus; Julie Phillippi; Tracy Rastocan; Barbara Buss; Jason Schafer; Susan Hart; Donald Schafer; Daniel Biermeier; Joe Rastocan; Linda Draugel.
Voice vote all aye. Motion carried.

8. Plan Commission recommendations to the Town Board.

8a. Motion by Demaskie second by Mercier: To accept the recommendation from the plan Commission and support the Conditional use permit for Jerry Maj at E4275 Hwy 33 Parcel number 024-0721-00000 of the Town of La Valle for the Mini Warehouse; Outdoor Storage; and future Outdoor Boat Storage facility. Voice vote all aye. Motion carried.

8b. Motion by Geitz second by Mercier: To accept the recommendation from the Plan Commission and support the Certified Survey map to divide Lot 2 from Parcel number 024-0046-00000, for Steven Miller at E4255A St. Paul Road in the Town of La Valle. Voice vote all aye. Motion carried.

8c. Motion by Geitz second by Mercier: To accept the recommendation from the Plan Commission and support the Certified Survey Map to combined Lot number 1 and 2 on Parcel number 024-2346-00000, for Brian Bestor at E4838 in the Town of La Valle. Voice vote all aye. Motion carried.

8d. Motion by Geitz second by Geils: To accept the recommendation from the plan Commission and support the Survey Map for a Variance to build a Storage Building on Parcel number 024-2138-00000 for Lloyd Scharles. Voice vote all aye. Motion carried.

9. Police Report: Presented by Officer Astle.

9a. Motion by Mercier second by Lucht: To allow Parking exemption on June 17, 2017 to allow Gavin Bros to hold an Auction to sell a house that is located at S888 West Redstone with the condition; The parking exemption is allowed up to four (4) hours from the start of the Auction to the end 8:00am-Noon; Parking will only be allowed on one side of the road in a designated area set by the Town of La Valle Police Department; the vehicles need to be parked far enough off the road so there will be ample room for an Emergency Vehicle to pass through without obstructions; Orange Cones will need to be placed in the area at the start to the end of the Auction; No Parking signs will need to be placed in the areas that Parking will not be allowed. Voice vote all aye. Motion carried.

9b. Motion by Mercier second by Demaskie: To Hire two (2) Seasonal Part-Time Boat Patrol Officers: Kyle Yeager, and Nathan Wendel. Roll Call Vote: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.

9c. Motion by Mercier second by Lucht to set the wages at eighteen (\$18.00) dollars an hour for the 2017 Boat Patrol Officers. Voice vote: 3-aye; 2-nay. Motion carried.

9d. Motion by Mercier second by Demaskie: To allow Trading the Boston Whaler and Fisher Boat to trade up to a newer Pontoon Boat for an even trade. Roll Call vote: Mercier-aye; Geils-aye; Lucht-aye; Geitz—aye; Demaskie-aye. Roll call vote all aye. Motion carried.

9e. It was the consensus of the board to allow a full-time officer to work on a Holiday if needed.

9f. Consensus of the board to postpone line item number 9f. (action to purchase a Used Ford Crown Vic. vehicle) until more information on the vehicle is available.

10. Road Report presented by Public Works Director Alan Johnson.

10a. Motion by Mercier second by Geils: To keep the hours at the Waste and Recycling Site and remain Closed on Holiday's, schedule three employees on Saturday and Sunday if needed on long weekends. Voice vote 4-aye; 1-nay. Motion carried.

11. Fire Department report and updates: Supervisor Mercier commented the Fire Department has three (3) New Fire Fighters; three (3) New cadets. Elections were held Mercier was appointed to Chairman, Lucht appointed to Vice Chairman; Ryan Rabuck appointed to Secretary.

12. Ambulance Report-Supervisor Lucht commented- Ambulance meeting and annual picnic is scheduled for May 9, 2017 at 6pm.

13. Public Comment: Lyle LeMoine items number-9b; 9c; 9e; 9f. Joe Ohler Jr. items number- 8a, 9a. Heidi Geils-The La Valle Garden Club would like permission to use the town foyer for a drop off site to collect grocery receipts in a container. Since the town foyer is open 24-7 this would be ideal for individuals to drop off Viking Village Grocery receipts and Pam's Garden Center receipts. Viking Village Grocery Store reimburses the club a percentage of the total receipts collected.

14. Possible agenda items for next Board Meeting: Discuss backup vehicle purchase for the Police Department; Road Repair.

15. Motion by Mercier second by Geitz: To Adjourn meeting at 9:15pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 5/09/2017