

TOWN OF LA VALLE
POLICE COMMITTEE ANNUAL MEETING
MINUTES
May 9, 2017 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 9, 2017. Present were Committee members Al Baade, Pat Gorecki and Dennis Carlson.

1. Chairman Al Baade called the meeting to order at 11:00 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. A motion was made by Dennis Carlson, seconded by Pat Gorecki, and approved unanimously to elect Al Baade as Chairman and Dennis Carlson as Vice Chairman.
4. The minutes of the May 26, 2015 annual meeting were distributed and read. A motion was made Pat Gorecki, 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 Pat Gorecki, and unanimously approved, the meeting adjourned at 11:05 AM.

Respectfully submitted,

Al Baade, Acting Secretary