## NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE

## **MINUTES FROM MEETING ON AUGUST 12, 2024**

Call to Order: Rockie Sobeck called meeting to order at 7:02pm

Roll Call: Rockie Sobeck – President, Lori Dee, Ryan Rabuck, JJ Gates, Neal Zoellick, Steve Roy – Village Attorney, Deanna Copsey – Village Clerk, Others present: Sara May, Denny Newlun, Kevin Rhinehart Natalie Jones – Library Director

Approve Agenda: Motion to approve by Ryan Rabuck, seconded by JJ Gates. Motion carried.

Approve Previous Minutes: Motion to approve July minutes with changes to comment section by Lori Dee, seconded by JJ Gates. Motion carried

Bills & Finance Report: Motion to approve by Lori Dee, seconded by Ryan Rabuck. Motion carried.

Public Comment: Sara May – Celebration was successful. Next year will be the 60<sup>th</sup> so celebration will be bigger. Cooler unplugged. Large pavilion will be taken down after September 1<sup>st</sup>.

Denny Newlun – concerns about 310 Union Street and wants something done about the property Kevin Rhinehart – Wondering if fall baseball leagues are possible

Committee Reports:

- CDBG: None
- Library: Numbers still increasing from last year, received a grant for books, Friends of the Library is holding the fill a backpack again this year
- Fire Committee: 9 calls for July 3 for the Village, 72 total calls for the year 19 for the Village,
- Clerks: Learned a lot at the Clerk Institute, gutters were installed on the building, Mill kiosk is installed
- Maintenance: Jake's moving along, Tom is mowing, flags will be coming down.

Discussed the Pre-Closing and Closing of interim loans for the Well Project. Pre-closing was August 7<sup>th</sup> and closing is August 14<sup>th</sup>. If well is completed by end of 2024 USDA will not require a full audit to be done in 2025.
Update from Village Attorney, Steve Roy, in regards to WRS payment from Colette Radtke. Steve Roy has not received any response to any communication that was sent out.

3) Discussed the Loan Closing for FEMA Buyout and Infrastructure Projects. Loan closing will be August 20<sup>th</sup>. Will be interim loan.

4) Discussed and approved the Borrowing Resolution 2024-06 for the FEMA Buyout and Infrastructure projects. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried.

5) Discussed and approved Kleven Property Assessment contract for 2025 in the amount of \$9,500.00 and 2026 in the amount of \$3,200.00. Motion by Lori Dee, seconded by JJ Gates. Motion carried

Communications: Lori Dee – Last day pool will be open is August 28<sup>th</sup> and Ben will come clean on the 29<sup>th</sup>.

Neal Zoellick – Brush is overgrown onto the sidewalk again

JJ Gates – Donation of gravel and something to level out bleachers at ball field.

Rockie Sobeck – Discussed Well #2 progress

Adjournment: Motion to adjourn by JJ Gates, seconded by Ryan Rabuck. Motion carried. Adjourned at 9:45pm

Deanna Copsey Village Clerk