

NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE

MINUTES FOR MEETING OF THE VILLAGE BOARD ON JULY 8, 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, Lisa Askren, Candi Vitalo, Heidi Giles, Natalie Jones – Library Director

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

Approve Previous Minutes: Motion to approve by Lori Dee, seconded by Neal Zoellick. Motion carried.

Bills & Finance Report: Motion by JJ Gates, seconded by Ryan Rabuck. Motion carried.

Public Comment: Temporary electrical service at the large pavilion the Thursday before Celebration. Changing stations for the pool by Community Action. Wondering if temporary parking can be at the old post office property for the parade and celebration. Candi Vitalo and Lisa Askren talked about La Valle Mural

Committee Reports:

- CDBG: None
- Library Report: Circulation is maintaining, sidewalk chalk art on July 25th, will be holding a backpack drive again this year.
- Fire Committee Report: New members Konner Reuter and Wesley Mead, Crews trained on boat operations portable pumps, tender shuttle and pumping with engines, 8 calls for the month – 2 for the village, 61 for the year – 16 of them were for the village.
- Clerks Report: Door opener is installed; electricians will be here Wednesday.
- Maintenance Report: Jake is maintaining, replaced the other door on the lawn mower

1) Discussed and approved of Resolution Authorizing the Issuance and Sale of \$921,000 Water System Mortgage Revenue Bonds of the Village of La Valle, Sauk County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried.

2) Update from Village Attorney, Steve Roy, in regards to WRS payment from Colette Radtke. Did send email out but no response.

3) Discussed Library being closed for August 13, 2024 and November 5, 2024 Elections. No action taken.

4) Discussed and approved Baer Insurance Renewal in the amount of \$14,453.00. Motion by Ryan Rabuck, seconded by JJ Gates. Motion carried.

5) Discussed and approved quote from Better Gutters for \$650.00 for gutters on the Village Hall Building. Motion to approve splitting the bill 50/50 with the Library by Lori Dee, seconded by Neal Zoellick. Motion carried.

6) Discussed and approved to hire Anna Crneckiy as a Pool Assistant at \$11.00 per hour. Motion by JJ Gates, seconded by Lori Dee. Motion carried.

7) Discussed and approved Operator License for Lisa Nelson. Motion by JJ Gates, seconded by Neal Zoellick. Motion carried.

8) Discussed and approved 2 temporary Class B Retailer's License (Picnic License) to La Valle Community Actions for August 10th and 11th. Motion by Lori Dee, seconded by JJ Gates. Motion carried.

9) Discussed and approved a temporary Class B Retailer's License (Picnic License) to La Valle American Legion for July 13th Steak Feed. Motion by JJ Gates, seconded by Ryan Rabuck. Motion carried.

10) Discussed and approved quote from Town Web for website renewal and upgrade in the amount of \$2152 for the first year and \$1,352 for the second and third year. Motion by Ryan Rabuck, seconded by JJ Gates. Motion carried.

11) Discussed and approved of a 30' x 30' pavilion being placed on the old River Mill Site with Roof and posts being donated and possibility of some cost for electrical and boring. Motion by JJ Gates, seconded by Ryan Rabuck. Motion carried.

12) Discussed the shelter and ball park.

Communications: Mulch at park is FEMA project.

Lori Dee will call about weeds at Hahn property (old grocery store)

Pipes and concrete in ate canoe landing, pipe and blacktop on North East Street

Brush hanging over sidewalk needs to be taken care of.

Adjournment: Motion to adjourn by Neal Zoellick, seconded by JJ Gates. Motion carried. Adjourned at 9:05pm

Deanna Copsey

Village Clerk