NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE

MINUTES FOR MEETING OF THE VILLAGE BOARD ON JUNE 10, 2024

Call to Order: Rockie Sobeck called meeting to order at 7:00pm

Roll Call: Rockie Sobeck – President, Lori Dee, Ryan Rabuck, JJ Gates, Neal Zoellick, Steve Roy – Village Attorney, Deanna Copsey – Village Clerk, Others present: Tim Warner, Natalie Jones – Library Director Approve Agenda: Motion to approve by Ryan Rabuck, seconded by JJ Gates. Motion carried.

Approve Previous Minutes: Motion to approve with update of Spring Johnson's name on the May 13, 2024 minutes by Lori Dee, seconded by JJ Gates. Motion carried.

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

Public Comment: None

Committee Reports:

CDBG: None

- Library: Over 200 people at the zoo program at the La Valle Center, Natalie is now Certified Library Director
- Fire Committee: 13 calls for May, 4 for the Village, 53 calls total for the year, 13 of those were for Village, Meat Raffle was held, Stop the bleed training was held
- Clerks: Email from Able Trek about parking, Assessor in town for insurance, Mill kiosk plate is in Texas getting printed, Accountants coming next week.
- Maintenance: Pool is ready, Public works has a big list to get done.
- 1) Discussed and approved of structure (fence) at 211 La Valle St. Motion for a 6' tall chain link fence by JJ Gates, seconded by Neal Zoellick. 4 ayes 1 nay by Rockie Sobeck. Motion carried.
- 2) Update on offer to purchase La Valle Telephone Company property by Steve Roy Village Attorney. Motion to authorize Village Clerk to sign documents by Ryan Rabuck, seconded by Lori Dee. Motion carried.
- 3) Update on WRS for previous employee by Steve Roy Village Attorney. Board requested Attorney to send letter with amount owed along with copies of invoice to previous employee with a date of July 3, 2024 for responding by.
- 4) Discussed health insurance and wages. Motion to keep same pay rate whether taking health insurance or not by Neal Zoellick, seconded by JJ Gates. Motion carried.
- 5) Discussed ordinance violations at 310 Union Street. Motion to call property owner and send 15 day notice to comply or Village will hire Building Inspector to make a written report and also hire a company to come in and remedy all violations on report with all cost being billed to property owner. Motion by Neal Zoellick, seconded by Ryan Rabuck. Motion carried.
- 6) Discussed and approved the Liquor and Operator Licenses for the attached. Motion by Ryan Rabuck, seconded by JJ Gates. Motion carried.
- 7) Discussed and approved the CMAR Report. Motion by Lori Dee, seconded by JJ Gates. Motion carried.
- 8) Discussed and approved the purchasing of a locator from Ditch Witch Midwest in the amount of \$5,995.00. Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.
- 9) Discussed and approved of Badger Softwash & Painting pressure washing the Village Hall for \$300.00. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.
- 10) Discussed and recommended the quote from Automatic Entrances of WI, Inc for an automatic door opener in the amount of \$3000.00 and the quote from Carr Valley Electric for electricity for rear door at the Village Hall in the amount of \$689.00. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.

- 11) Discussion and possible approval of quote from Better Gutters for gutter in front and back of Village Hall. Tabled until July.
- 12) Discussed and approved the quote from Plunkett's Pest Control for pest control at Village Hall. Motion by Neal Zoellick, seconded by Lori Dee. Motion carried.
- 13) Discussed Village website and emails. Clerk to get more information from Service Life and Packerland for more information. Also reach out to Town Web and see if possibility of paying quarterly. Motion by Lori Dee, seconded by Rockie Sobeck. Motion carried.
- 14) Discussed and approved Village Clerk going to the 2024 Clerks and Treasurers Institute at UW Green Bay from July 15th through July 19th, 2024. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.
- 15) Discussed and approved hiring Thomas Pearson for part time Public Works at \$18.00 per hour and Ryder Weisert and Shelley Hogan as Pool Assistants at \$11.00 per hour. Motion by JJ Gates, seconded by Lori Dee. Motion carried.
- 16) Discussed and approved the Village Committee updates of adding Neal Zoellick to Streets/Building/Sidewalks, Health/Recycling, and Zoning Board of Appeals committees. Motion by Lori Dee, seconded by JJ Gates. Motion carried.

Communications: JJ Gates – possible softball tournament the week after the 4th of July, questions about the electricity for the ball diamond.

Rockie Sobeck – Well house has 3 walls done, concrete barriers along walkway for street project to work on curb and gutters will be June 11th, Welcome to Neal Zoellick.

Adjournment: Motion to adjourn by Lori Dee, seconded by JJ Gates. Motion carried. Adjourned at 10:00pm.

Deanna Copsey Village Clerk