

**NOTICE TO RESIDENTS OF THE
VILLAGE OF LA VALLE
MINUTES FROM SPECIAL MEETING OF THE VILLAGE BOARD ON MAY 23, 2024**

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

Roll Call: Rockie Sobeck – President, Lori Dee, Ryan Rabuck, Deanna Copsy – Village Clerk, JJ Gates - Absent, Others present: Tim Warner

Approve Agenda: Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

Public Comment: Tim Warner talked about wanting to put fence in yard, will discuss further at June board meeting.

1) Discussed and approved appointing Neal Zoellick as a Village Board Trustee. Motion by Rockie Sobeck, seconded by Ryan Rabuck. Motion carried.

2) Discussed and approved of Combination “Class B” Beer & License to Trail Break Café, Pizzeria & Patio Bar. Motion by Ryan Rabuck, seconded by Lori Dee. Motion carried.

3) Discussed and approved the Operator License for Laurie Adams. Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

4) Discussed and approved the Operator License for Emily Tupper. Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

5) Discussed and approved hiring Ben Crneckiy as a lifeguard for the 2024 pool season with pay of \$13.75, \$100 bonus at end of season and pay half of lifeguard certificate if paid for by himself. Motion by Rockie Sobeck, seconded by Lori Dee. Motion carried.

6) Discussed and approved open date of June 9 for the 2024 pool season with cleaning date of June 6th. Motion by Rockie Sobeck, seconded by Ryan Rabuck. Motion carried.

Communications: Well floor poured. Met with Rob Uphoff and Matt Rockweiler from MSA about the Treatment Facility.

Adjournment: Motion to adjourn by Rockie Sobeck, seconded by Lori Dee. Motion carried. Adjourned at 8:05pm.

Deanna Copsy
Village Clerk