NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE MINUTES FOR BOARD MEETING ON NOVEMBER 11, 2024

Call to Order: Rockie Sobeck called the meeting to order at 7:25PM

Roll Call: Rockie Sobeck – President, Lori Dee, Ryan Rabuck, Neal Zoellick, JJ Gates, Deanna Copsey – Village Clerk. Steve Roy – Village Attorney absent. Others present: Rob Uphoff – MSA, Natalie Jones – Library Director

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

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

Bills & Finance Report: Motion to pay the bills by Lori Dee, seconded by JJ Gates. Motion carried.

Public Comment: None

Committee Reports:

• CDBG: None

- Library: Numbers are still up. Had trick-or-treating, will have reading buddy building event
- Fire: 4 calls last month with 1 for the Village, 102 total for the year with 26 for the Village, Meat raffle was November 10, voted Marin Milewski as fire chief.
- Clerks: Election is over, 201 voters and 32 election day registrants
- Maintenance: Jake is busy with new well, will be getting Christmas decorations ready and put up.
- 1) Discussion and possible approval to Adopt 2025 Village of La Valle Budget (set tax levy). Motion to table until December 2, 2024 at 6:00pm by Lori Dee, seconded by Neal Zoellick. Motion carried.
- 2) Hazard Mitigation Grant Program (FEMA) Acquisition & Demolition Administration Amendment #2 (MSA). Motion to approve Amendment #2 by Lori Dee, seconded by Ryan Rabuck. Motion carried.
- 3) USDA RD Temporary Treatment Facilities at Well/Wellhouse #1 and New Well/Wellhouse #2 Amendment #1 (MSA). Motion to approve Amendment #1 in the amount of \$125,000 by Lori Dee, seconded by JJ Gates. Motion carried.
- 4) Discussed and denied the Waste Water Treatment Facility Final Pay Application. Motion by JJ Gates, seconded by Neal Zoellick. Motion carried.
- 5) Discussion and possible approval of La Valle Housing Authority Committee. Tabled until December 9, 2024 board meeting.
- 6) Discussed and approved writing off old accounts receivable balance of \$500.00 from 2021 for snow removal service. Motion by Lori Dee, seconded by JJ Gates. Motion carried.
- 7) Discussed and approved of signs for Webmarc shelter by Mill Pond. Motion by Neal Zoellick, seconded by Ryan Rabuck. Motion carried.

Communications: JJ Gates – pull bases at ball field.

Lori Dee – asked if Jake removed the box of liquids from the pool.

Adjournment: Motion to adjourn by JJ Gates, seconded by Ryan Rabuck. Motion carried. Adjourned at 8:30pm

Deanna Copsey Village Clerk