

NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE

MINUTES FOR BOARD MEETING ON JUNE 9, 2025

Call to Order: Neal Zoellick called the meeting to order at 7:02PM

Roll Call: Neal Zoellick – Village President, Lori Dee, Ryan Rabuck, JJ Gates, Deanna Copsey – Village Clerk/Treasurer all present

Others Present – Steve Roy – Village Attorney, Maxwell Rehlinger, Natalie Jones – Library Director

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

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

Bills & Finance Report: Motion by Neal Zoellick, seconded by JJ Gates. Motion carried.

Public Comment: None

Committee Reports:

- CDBG: None
- Library: Summer reading program and chalk art again this year. Magician is scheduled. Artist will be doing a mural in the back of the library.
- Fire Committee: 5 calls for the month with 2 being for the Village. 35 calls for the year with 9 of them being for the Village. Department had training at Well #2.
- Clerk: Received the FEMA check for the buyout of the Telephone Company. Went to Sauk County to see the new election equipment we will be receiving this year.
- Maintenance: Still working on the pool to get it ready for the season. Filled some pot holes.

1) Discussed and approved Maxwell Rehlinger filling vacant seat on Village Board (term lasts until April 2027). Motion by JJ Gates, seconded by Neal Zoellick. Motion carried.

2) Discussed and approved Liquor and Operator Licenses for Fishys, The LaValle Center and Trail Break.

3) Discussed and approved CMAR Resolution 2025-1 and report. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried.

4) Discussed and approved the 2025 League Insurance Renewal Proposal and check into No Fault Sewer coverage. Motion by Lori Dee, seconded by JJ Gates. Motion carried.

5) Discussion of updates to Zoning Code Chapter 9 in the Village of La Valle Municipal Code. Tabled to July 14, 2025 meeting. Motion by Neal Zoellick, seconded by Ryan Rabuck. Motion carried.

6) Discussed and approved a key box (around \$125) for Well #2 and Village Hall/Library in case Fire Department needs to get into them. Village to cover Well #2 and Library Fund to cover Village Hall/Library. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.

6) Discussed and approved Village Sign Account to be closed and money given to Community Action and Village Ball Park Account to be closed and money to go into a new CD. Motion by JJ Gates, seconded by Ryan Rabuck. Motion carried.

Communications: Lori Dee-Valve in Guard Shack as well as toilet in pool bathrooms leaking. Key for sign board at small pavilion. JJ Gates-Receiving questions about Village Dump, asked about Franklin/Madison Street water main break area. Neal Zoellick-Fire Department has nice equipment.

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

Deanna Copsey
Village Clerk/Treasurer