## NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE THERE WILL BE A REGULAR MEETING OF THE VILLAGE BOARD AT 7:00PM ON SEPTEMBER 11, 2023

## **AGENDA**

Call to Order:

Roll Call:

Approve Agenda:

**Approve Previous Minutes:** 

Bills & Finance Report:

Public Comment (Please limit speaking to two minutes):

## **Committee Reports:**

- CDBG Report:
- Library Report:
- Fire Committee Report:
- Housing Authority Report:
- Clerks Report:
- Maintenance Report:
- LaValle Revitalization Report:
- 1) Discussion and possible approval of proposal from Water Surplus for replacement of granular activated carbon media in the temporary water treatment system at Well #1.
- 2) Discussion of WWTF (waste water treatment facility)/chemical feed schedule.
- 3) Discussion and possible approval of future approvals for the Waste Water Treatment Facility project from Clean Water Fund
- 4) Review proposed updates to Zoning Code Chapter 9 and Floodplain Ordinance Chapter 18, along with creation of Building Code to create Chapter 17 in the Village of La Valle Municipal Code and set public hearing.
- 5) Follow up from Steve Roy on WRS from former employee
- 6) Discussion of Reedsburg Ambulance Membership in the commission
- 7) Discussion and possible approval of Contract and amendment with City of Reedsburg Emergency Medical Services
- 8) Discussion and possible approval of invoice for water break on Pine Street
- 9) Discussion and possible approval of Housing Authority Committee Members and other topics
- 10) Discussion and possible approval of Resolution 2023-04 Exemption from Count Library Tax
- 11) Discussion and possible approval of Positive Pay through Royal Bank
- 12) Discussion and possible approval of migration for Town Web email service from Rackspace to Google Workspace or other email vendor.
- 13) Discussion and possible approval of posting Department of Public Works job opening
- 14) Discussion and possible approval of a temporary Class B Retailer's License (Picnic License) to La Valle American Legion for September 23<sup>rd</sup> Chicken Feed.
- 15) Set Budget Meeting Dates for 2024 budget
- 16) Discussion and possible approval of Sue Driefke resignation from Library Board.
- 17) Discussion on Village logo

Communications:

Adjournment:

Rockie Sobeck-Village President