

Approved 03-08-2022

**VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Minutes
Tuesday, February 8, 2022
Community Center; 615 School St.**

Call to order by Tom Edelman @ 6pm

Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Employee Attendance: Carol Blawat & Scott Popelka

Other Attendance: See Attached Sign in Sheet

Pledge of Allegiance

Posting of meetings; Verified by Clerk

Approve Agenda; Motion by Listle/Skarlupka; All Ayes, Motion Carried

Approve Minutes; Motion by Listle/Skarlupka; All Ayes, Motion Carried

Approve Bills/Financials; Motion by Skarlupka/Listle; All Ayes, Motion Carried

Public Comments

- Jeff Neufeld, White Lake School Principal-Invited public to attend an ESSR III meeting at school on February 15th for public input on how to spend the potential \$450,000 that will be awarded to school as part of Corona Virus Relief. Covid Shack in back parking lot of school is still open Monday-Friday 8am-4pm, Friday, February 11th marks the 100th day of school, PTO committee at school has been brought back and is very active, school dance is planned for Friday, February 25th for all grades.

Unfinished Business-None

New Business

- Broadband Project with Cirrinity- Scott from Cirrinity presented info to the board on a broadband project to bring broadband fiber cable to all households in the village. Motion was made by Listle/Skarlupka to pursue a broadband project with Cirrinity using up to \$35,000 of village contribution towards project; All Ayes, Motion Carried.

Trustee Reports

- Zoning-None
- Fire Department-Listle-Read Attached FD Minutes from 02/01/2022 Meeting. Also added the derby was a success. Waiting on invoices to come in yet before knowing the profit made. Also was mentioned that there might be a bad circuit at the fire department. Ken Brown will be following up with electrician, K&M.

Clerk's Report by Carol Blawat

- Annual audit was done on Friday, January 28th by Kerber Rose
- Finishing up on the 2021 taxes

Public Works Report by Scott Popelka

- Scott will be attending the annual Rural Water Association Conference, March 15-18th.
- Scott will be taking vacation time February 17-19.
- Sawdust will be removed from pavilion on February 19.
- Tom Edelman added that Scott should look for a portable air compressor and a power grease gun for public works department. **Adjourn at 6:50pm by Listle/Skarlupka; All Ayes, Motion Carried**

Carol Blawat

Clerk-Treasurer