

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday, May 10, 2022
6:00 P.M.
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 Listle/Skarlupka; All Ayes, Motion Carried

Public Comments

- Judy Peterson asked if there were any grant updates from Art Bahr, MSA for the Peterson Pier Committee
- Mark Guckenberger asked if the No Parking signs can be put back up across from the beach on County M
- Nathan Hanson gave a school report that clerk, Carol Blawat, See attached report

Unfinished Business

- Diesel Tank for Village & Fire Dept-Lewis Bowman presented information on a 1,000-gallon double wall diesel tank to be located at the fire dept, 1271 Lake St., Slab will be laid by White Lake public works. Motion was made by Listle/Skarlupka to approve the purchase of a 1,000-gallon double wall diesel tank from Insight FS in the amount of \$10,175; All Ayes, Motion Carried.

New Business

- Appoint Clerk-Treasurer for May 2022-May 2023 Term as required by WI Statue-Motion by Edelman/Listle; All Ayes, Motion Carried
- Motion to Appoint Patsy Listle & Frank Skarlupka to the Zoning Committee for 2022-2023 term by Edelman/Skarlupka, All Ayes, Motion Carried.
- Motion to Appoint, Frank Skarlupka as the Fire Dept Rep from Village Board by Listle/Edelman; All Ayes, Motion Carried.
- Discuss 34 Month CD offered from CoVantage-Discussion held. No action taken to pursue from board.
- Motion was made by Edelman/Listle to approve Fire Chief, Allan Holbrook, Village Trustee, Frank Skarlupka, and Village Clerk-Treasurer, Carol Blawat to be authorized signers on the White Lake Volunteer Fire Dept bank account at CoVantage Credit Union and to remove Dan Nickolai, Tom Edelman and Patsy Listle as signers; All Ayes, Motion Carried.
- Discuss Garbage/Recycling Services-Waste Management presented information to the village office on going to a carted residential service contract for village residential households only. This would consist of 2 96-gallon barrels; one for garbage and one for recycling. Garbage would be picked up weekly and recycling would be every other week. The contract with Waste Management is good through December 31, 2022. Discussion was held about the possibility of getting some smaller barrels if some residents preferred it and how to handle pickups that are done by Waste Management in some of the alley ways during times of weight limit. Carol will follow up to get answers. Being the 5-year contract with Waste Management is coming due, the board feels it should be put out for bid to do some comparison pricing. Carol will work on putting a bid notice together.

- Water/Sewer Utility-Discussion was held about creating a better process to handle past due water/sewer bills. Water Utility is regulated by the PSC which does allow the village to do disconnections if the proper PSC rules are followed. Clerk, Carol Blawat, presented a Deferred Payment Agreement and a Disconnection Notice Letter for the board to review. Other items discussed were coming up with more time and money saving options to stream line the water and sewer dept billings and payments. Information on cost of switching to post cards, postage machine etc.... will be brought back to the board at a later time.

Trustee Reports

- Zoning-Listle-None to Report
- Fire Department-Skarlupka-Read Attached FD Minutes from May 3, 2022 Meeting.
- Garbage Bags-Patsy Listle-White Lake Garbage bags from fire dept fundraiser are all gone and will not be reordering them.

Clerk's Report by Carol Blawat

- Bob & Shellee Buettner came to the village office to ask if the board was interested in placing a memory bench somewhere in the village in memory of Carl Buettner. They would cover the cost of the bench. The board is interested in possibly placing it in the new park/pavilion area when the CDBG-CV grant for the updated park is complete in Fall 2022.
- Spring Clean Up Day, is Wednesday, May 11, 2022
- Poppies are for sale from the American Legion in the Village Office
- Flag Pole for the fire department is on order from Fly Me Flag.

Public Works Report by Scott Popelka

- The last freeze up location thawed out, April 24th.
- May 9 the road limits were lifted.
- Working with the property owner on Lakeside Street that is building a new home to make sure they are not hitting any water or sewer lines.
- Sweeping streets, the past couple weeks.
- Floating boat launch is in.
- End of the swim dock was broke. Ageless Awnings welded it for no charge to the Village. Thank you to Ageless Awnings.
- Started Discharging lagoon on May 1.
- Ballfield was rolled by Karl's Transport a couple weeks ago
- Fertilizer needs to go down on the ballfield in the next couple weeks.
- Pavilion will be opened up soon.
- American flags will be hung on street pole the week before Memorial Day Weekend.

Closed Session

- Motion by Edelman/Skarlupka at 7:24pm to move to into closed session pursuant to Section 19.85 (1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; confer with legal counsel on raze order at 634 Bissell St.; Roll Call Vote: Edelman Aye, Listle Aye, Skarlupka, Aye Motion Carried.
- Motion by Edelman/Listle at 7:56pm to return to open session with possible action taken on any matters discussed in closed session; All Ayes, Motion Carried.
 - Discussion held. No action taken.

Adjourn-Motion by Edelman/Listle at 7:57pm; All Ayes, Motion Carried.