VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Monday, May 5th, 2025 Community Center; 615 School St.

- 1. Call to Order by Village President, Tom Edelman at 6:00pm
 - Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka
 - Other Attendance: Clerk; Carol Blawat, Public Works, Scott Popelka, See list of attached public attendance
- 2. Pledge of Allegiance
- 3. Posting of meetings; Verified by Clerk
- 4. Approve Agenda; Motion to Approve Agenda by Listle/Skarpluka; All Ayes, Motion Carried
- 5. Approve Minutes; Motion to Approve April 8th, 2025 Minutes by Listle/Skarlupka; All Ayes, Motion Carried
- 6. Approve Bills/Financials; Motion to Approve Financials by Skarlupka/Listle; All Ayes, Motion Carried
- 7. Public Comments
 - Ron Kaas-Asked about a warning siren in the event of an emergency.
- 8. Unfinished Business
 - White Lake Fire Dept Bylaws-Discussion to add reviewing the bylaws every 5 years and verify the age of an active firefighter; Motion to Table the White Lake Fire Dept Bylaws by Edelman/Listle; All Ayes, Motion Carried
- 9. New Business
 - Appointment of Attorney, Zoning Committee & Clerk-Treasurer
 - Motion by Skarlupka/Listle to approve Mike Winters as Village Attorney for a 2 year terms commencing May 1, 2025 and ending April 30, 2027, All Ayes, Motion Carried
 - Motion by Skarlupka/Listle to appoint Listle and Skarlupka to the Zoning Committee starting May 1, 2025 and ending April 30, 2027, All Ayes, Motion Carried
 - Motion to reappoint Carol Blawat for Clerk Treasurer starting May 15, 2025 ending May
 14, 2026; Motion by Listle/Edelman; All Ayes, Motion Carried
 - Discussion- Request to Sell Village Property-604 Center St.-Discussion held. No Action taken.
 - New Pump-Lift Station #1-Lake Street-Discussion held. Motion by Listle/Skarlupka to Approve the purchase of a new lift pump from B&M Technical Services in the amount of \$25,992.00 for Station #1 on Lake Street; All Ayes, Motion Carried

10. Trustee Reports

- Iron Mike-Report by Listle; Winner was Mark Kamin, He won \$260. Other small gift certificates given to runner-ups.
- Independence Day Celebration-Planning is coming along. Mischief & Magic will be in attendance.
- Food Pantry-Listle; Change in leadership. It is now Jamie Jauquet and Jeri Hidde. They will be opening 4 days a month.

 Fire Department-Reported by Skarlupka; Propane training was held a couple weeks ago, monthly meeting will be Tuesday, May 6, 2% Dues audit was on April 14, pancake breakfast in July, Hydro testing done was done today, May 5, ladder testing coming up on Wednesday, May 7, August 9 large size extraction training on a bus, a helicopter will be flying in on Saturday, May 10 for training.

11. Clerk's Report

- Amber Sweet-White Lake Public Library-Would like to do a summer art project with kids of painting the metal garbage cans.
- Clerk attended district 8 meeting in Woodruff through WI Municipal Clerk Association. Talked about Canvassing an election and open meetings law. Thanked the board for allowing to go.
- Dugouts-Project at the ballfield is almost complete by Eddie Dispensa Construction.
- Someone inquired in the clerks office about boats park at old cafe lot.

12. Public Works Report by Scott Popelka

- Thanked the Village Board for going to the WI Rural Water Association conference in March in Green Bay. 4th grade White Lake student took 2nd place in the water poster contest through WI Rural Water Association. White Lake received second place in the water tasting contest at the conference.
- April 2 the Lift Station #1 on Lake St. was hit by a truck which broke the electrical supply. Power
 has been restored and fixed.
- Pond levels are ok. Trying not to discharge until June.
- Getting things ready for summer. Sweeping streets soon, some beach things done and old scrap cleaned up in some buildings.
- Only lost 2 trees in a big wind storm last week.
- 13. Adjourn; Motion to Adjourn at 6:47pm by Listle/Skarlupka; All Ayes, Motion Carried.

Carol Blawat Clerk-Treasurer