

VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Minutes
Tuesday, July 12, 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 Listle/Skarlupka; All Ayes, Motion Carried

Public Comments

- Nathan Hanson, Administrator, White Lake School-Gave an update on happenings at school. Summer school had 40 students, continued training for teachers, prepping for special education, working on options for work credit towards graduation option for some students, small gym water damage will be covered by insurance and will be fixed by October, piping for generator installed, roof repair and HVAC by Tech Ed room, posting of the minutes will not be published in the paper anymore due to rising costs. School minutes will be posted at school entrance, public bulletin board by Village office.
- Judy Peterson- Music at the Depot, Tuesday, July 21 at 5:30pm.
- Joe Grennell-Public Nurse will also be at the depot on July 21 to take blood pressure checks as part of a Langlade County grant service.

Unfinished Business

- Land Use/Zoning Ordinance Updating-Beth McCarthy, City of Antigo Zoning Administrator/Building Inspector participated in the discussion of updating the Village zoning, land use, permits and general information. Beth is willing to work with the Village to get things in place and to contract for building inspection services. Contract/compensation will be brought to the board in the near future. Will also work on a fee schedule as one of the first steps to start updating zoning and land use ordinance in the village. Carol will also contact Lenny Kanter from WDSPPS in regards to building inspections services for the village.

Motion was made by Listle/Skarlupka to allow the Village President to change the order of the agenda in any order he seemed fit; All Ayes, Motion Carried.

- New Business-Business Banners at Ballfield-working with Hometown Homerun Committee, the Village is interested in pursuing selling business banners to area business. Motion was made by Skarlupka/Listle to work with Hometown Homerun Committee to sell banners to area businesses to be hung at Village ball diamond; All Ayes, Motion Carried

Approved 8-10-2022

- New Business-Press Box at Village Ballfield-Motion made by Skarlupka/Listle to have public works dept take down the press box at the Village ballfield as soon as possible due to deteriorating conditions; All Ayes, Motion Carried.
- MSA Project Updates by Art Bahr, MSA-Playground Request For Proposal will be opened on July 22, environmental review complete on CDBG-CV grant now there is a 30 day comment period, coming to final stages of Comprehensive Recreation Plan on July 26 we will hold a public forum to get public input on ideas to add to the plan before completion. July 26th will also be the TID #2 Joint Review Board meeting to approve a resolution to amend TID 2 district.

New Business

- Bids-Garbage/Recycling Contract reviewed by board. Bids came in from Waste Management and Harter's Disposal. Motion by Listle/Skarlupka to accept Waste Management garbage & recycling contract for a 5-year contract starting January 1, 2023 for weekly garbage and recycling pick up with carted service for 166 residents at a cost of \$20.80 per household; All Ayes, Motion Carried.
- Resolution 01-2022 to Approve Amendment #1 to Project Plan for TID #2-Motion was made by Listle/Skarlupka; All Ayes, Motion Carried.
- Business Banners at Ballfield-Discussed above
- Press Box Condition at Ballfield
- No Overnight Boat Parking in Lake
- Change date of August board meeting due to Election on August 9-Meeting date will be Wednesday, August 10th at 6pm in the community center.

Trustee Reports

- Zoning-Listle-See attached updates
- Celebration-Listle-4th went well. Patsy will be setting up a meeting with Croker Kids 4H Leader for other ideas for next year.
- Fire Department-Skarlupka-Read Attached FD Minutes from July 5, 2022 Meeting. 2nd annual open house at the fire dept will be Saturday, September 10.

Clerk's Report by Carol Blawat

- Iron Mike needs some repairs. The wooden head is starting to rot.

Public Works Report by Scott Popelka

- Thank you to Springbrook Church for all the clean up help on July 2 for the Village celebration.
- Scott will be taking vacation August 26 to September 4.

Adjourn at 7:44pm by Listle/Skarlupka; All Ayes, Motion Carried.

Carol Blawat
Clerk-Treasurer