

Approved 9-13-2022

**VILLAGE OF WHITE LAKE**  
**6:00 P.M.**  
**Regular Monthly Meeting**  
**Minutes**  
**Wednesday, August 10, 2022**  
**(Meeting is Wednesday due to Election on Tuesday, August 9<sup>th</sup>, 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** from July 12<sup>th</sup> by Listle/Skarlupka; All Ayes, Motion Carried.

A Motion was made by Edelman/Listle; All Ayes, Motion Carried; to amend July 28<sup>th</sup> special meeting minutes motion awarding playground equipment vendor to read; *A Motion by Tom Edelman, 2<sup>nd</sup> by Patsy Listle to award the playground equipment contract to PlayPower LT Farmington, Inc. (Prepared by; Northland Recreation), in the amount of \$84,226 for materials plus \$30,695 for installation with a total of \$114,921; All Ayes, Motion Carried.*

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

**Public Comments -None**

**Unfinished Business**

- Land Use/Zoning Ordinance Updating-Reviewed a draft fee schedule and Clerk Blawat handed out a draft of a building inspector contract for the board to review.
- MSA Project Updates-Final review of TID amendment will be sent to Attorney Winter for approval. CDBG-CV-Park Project-playground equipment bid and geotechnical services were approved at a special July 26, 2022.
- Garbage/Recycling Contract-Waste Management 5-year Contract 2023-2027-Motion by Skarlupka/Listle to approve Waste Management new 5 Year contract starting January 1, 2023 through December 31, 2027; All Ayes, Motion Carried.

**New Business**

- White Lake Little League Updates-Caiti Pierce gave an update on how little league season went, presented board with pictures and gave an update on the softball field behind the school.
- Motion by Listle, 2<sup>nd</sup> by Skarlupka to approve the Proclamation for Fair Housing Commitment-CDBG-CV Grant; All Ayes, Motion Carried.
- Ordinance 12-74; Impervious Surfaces-Clerk Blawat, Tom Edelman & Art Bahr from MSA met with Attorney Winters to discuss updating the ordinance 12-74. Attorney Winters agreed that an update on the verbiage on impervious surfaces to give the village authority to exceed 30% on lakefront properties. Attorney Winters will work on the update and forward it to the village for possible approval at the September village meeting.

**New Business Cont'**

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- Motion by Edelman/Listle to approve the submission of the Community Economic Analysis for Rural Wisconsin Communities Pilot Program Application through Wisconsin Economic Development; All Ayes, Motion Carried.

### **Trustee Reports**

- Zoning-Listle-None
- Celebration update-All went well. Income was down from previous years. See attached P&L
- Fire Department-Skarlupka-Read Attached FD Minutes from August 2<sup>nd</sup>, 2022 Meeting

### **Clerk's Report** by Carol Blawat

- Primary election was Tuesday, August 9.

### **Public Works** Report by Scott Popelka

- Concrete pad is poured for diesel tank. Need an electrician to get wiring ready.
- Press box electric is disconnected and ready to be taken down.
- Exercising valves. One valve broke off in TIF district. Needs to be fixed.
- Taking a tree down that is on village property hanging over on a shed at 648 Lake Street.

**Adjourn** at 6:59pm; motion by Listle/Skarlupka; All Ayes Motion Carried

Carol Blawat  
Clerk-Treasurer