VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, September 13, 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, White Lake School Superintendent-update on start of school: school staff did a STEM learning activity doing a sailing event in Green Bay, looking in to getting a graduation committee which would include community members to have ideas and input to come up with ideas to celebrate over 100 years of graduates, covid clinic will be up and running again soon, unofficial enrollment looks to be up for considerably this school year.

Unfinished Business

- Land Use/Zoning Ordinance Updates- Reviewed fee schedule
- MSA Project Updates-Discussion held on pavilion/bathrooms for the CDBG-CV park project grant at the pavilion/beach area. A prior meeting was held with MSA with Tom Edelman and Carol Blawat to discuss the options and cost of the pavilion/bathrooms for the project. It was determined that the building was over budget with the only option to reduce to 2 bathrooms and a pavilion. It was also discussed to go with a Huffcut type bathroom building with no attached pavilion that would have 4 unisex bathrooms. MSA sent information for the board to review tonight on a 4-bathroom building at an approximate cost of \$260,000. A motion was made by Skarlupka/Listle to accept moving forward with a 4 unisex bathroom building in place of a 2 bathroom with a pavilion for the CDBG-CV Park Project grant; All Ayes, Motion Carried.
- Other MSA Updates-Art Bahr submitted for an AFG Grant for a Cascade System for the White Lake Fire Department and it was awarded. It is over \$40,000 with the fire department having to pay 5%.

New Business

• 2022; 12-74-Amend 12-74 Impervious Surfaces Ordinance-Motion to amend 12-74 to amend to read "this section shall not apply to municipal projects on municipal owed or leased property. A motion by Listle/Skarlupka to accept the amendment as presented from Attorney Winter to amend ordinance 12-74; Impervious Surfaces; All Ayes, Motion Carried.

Trustee Reports

- Zoning-Listle-Permits given to 634 Anderegg St., for a new deck on the house and 636 Bissell St to repair roof with metal
- Discussion held on possibly bringing back the possum chase for the 4th of July festivities. Will put on October agenda for possible board approval.
- Fire Department-Skarlupka-Read Attached FD Minutes from, 2021 Meeting
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Clerk's Report by Carol Blawat

- Langlade County Health Dept set up a display in the Community Center with various health info
- Langlade County Health Dept will be at the Community Center October 4 at 10am-11:30am to do blood pressure checks.
- Caiti Pierce from White Lake Little League reported they made \$5000 at the tournament on Labor Day weekend at the ballfield
- We were not chosen for the pilot program Through Wisconsin Economic Development
- Maureen Wickersheim would like to start a farmer's market at the pavilion area next year.
- Election Commission sent out information for a new subgrant for election security.
- Waste Management will be delivering garbage and recycling carts to all residents on Wednesday, September 14.
- Carol Blawat has to take CDBG-CV grant training as required as part of the grant award. This training will be Thursday, September 15 by Zoom. The office will be closed.

Public Works Report by Scott Popelka

- Football booth has been taken down at ball field.
- Tournament at ballfield went well but Scott asked the board to consider having the little league group change the date to before Labor Day weekend as it always comes between football games and makes it difficult to change and prep the field for both events.
- Still waiting on delivery of New Holland Tractor
- Waiting on diesel tank to be delivered and set up at fire department
- Meters at the pond and well house were calibrated today.
- DOT Road Papers must be completed soon.
- Wastewater permit management plan has been written up. Scott still needs to work with Art from MSA on GPS coordinate points.
- Removing lake/beach stuff soon for the year.

Adjourn-Motion by Listle/Skarlupka at 7:46pm; All Ayes, Motion Carried.

Carol Blawat Clerk-Treasurer