

VILLAGE OF WHITE LAKE

PUBLIC BUDGET HEARING

6:00 P.M.

Regular Monthly Meeting

Immediately following budget hearing

Minutes

Monday, November 11th, 2024

Community Center; 615 School St.

Public Budget Hearing Minutes

Call to order called to order by Tom Edelman

Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Other Attendance: Clerk Carol Blawat, Public Works, Scott Popelka, See attached sheet for other attendance

Pledge of Allegiance

Review 2025 Proposed Budget

Public Comments on Public Hearing-None

Motion to adjourn 2025 Budget Public Hearing by; Listle/SKarlupka at 6:26pm; All Ayes, Motion Carried

Minutes for Regular Monthly Meetings

Call to order by Tom Edelman at 6:27pm

Posting of meeting; Verified by Clerk

Approve November Agenda & Budget Public Hearing by Listle/Sklarupka; All Ayes, Motion Carried

Approve October 8th Regular Monthly Meeting Minutes by Listle/Skarlupka; All Ayes, Motion Carried

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

Public Comments

- Carol Blawat-Thank you to all Veterans for their service on this Veterans Day.

Unfinished Business-None

New Business

- Motion to Approval the 2025 Tax Levy in the amount of \$125,511.00 by Listle/Skarlupka; All Ayes, Motion Carried. Motion to Approve 2025 Budget in the amount of \$410,000 by Skarlupka/Listle; All Ayes, Motion Carried
- Motion to Table the MSA Grant Agreement for Boat Launch Project in the amount of \$12,000 until December by Edelman/Skarlupka; All Ayes, Motion Carried
- Motion to Approve the purchase of Workhorse Accounting & Payroll Software with installation done in 2025 with a \$2,000 down payment by December 31, 2024, \$7,100 payment in 2025 and payment of \$7,100 in 2026 by Listle/Skarlupka; All Ayes, Motion Carried
- Motion to Approve Ordinance Update-Cross Connection Control Ordinance; Sec #30-53 by Skarlupka/Listle; All Ayes, Motion Carried
- Water Rate Case Resolution 2024-02 to Charge 25% of Public Fire Protection Fees to a Direct Pay to Village of White Lake Water Utility customers based on meter size per Public Service Commission Rate Case Application by Skarlupka/Listle; All Ayes, Motion Carried

Trustee Reports

- Fire Department-Chief Tegen & Frank Skarlupka- Read minutes from FD meeting Nov See attached Minutes. **White Wolf Fire District effective as of November 11, 2024.** AFG Grant opening Nov 12 closes on December 20, talk to Art Bahr from MSA about applying again for air packs.
- Zoning-Patsy Listle-One permit for 1240 Lake St; put in foundation under back part of existing home and re-roof.
- Village Tree at Historical Societ-Patsy Listle will work on putting a tree at the White Lake Historical Society to represent the Village.
- Patty Kamin, local resident, wants to help do a monthly newsletter for the village.

Clerk's Report by Clerk Carol Blawat

- November 5th Election went well.
- Beth McCarthy put in for a donation request to the Sonnentag Foundation for cement work for the ball field dugout project and was awarded \$2,046.
- Working on prep for tax bills soon.
- Hope to have a high school helper in the office by mid January.
- Pickleball on Wednesday's at school from 6pm-8pm
- Library hours have been extended to 6pm with added programming.
- Generator Grant-Approval was granted for early reimbursement of down payment that the Village had to supply to Schulz Heating for half down on generators to order them. We will be receiving a check back from the grant funds in the amount of \$42,725.00.

Public Works Report by Public Works Director, Scott Popelka

- Ball park all shut down for winter.
- Need to shut down new park bathrooms by pavilion
- Meter head 2" replaced at school
- Unhook fishing pier and take out boat launch yet
- Working on fuel leak on old tractor
- Brush pile all burned
- Still discharging at pond
- Working on getting plow trucks ready for winter

Motion to Adjourn at 7:20pm, by Skarlupka/Listle, All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer