**VILLAGE OF WHITE LAKE**

**PUBLIC BUDGET HEARING**

**6:00 P.M.**

**Regular Monthly Meeting**

**Immediately following budget hearing**

**Minutes**

 **Tuesday, November 15th, 2022**

**Community Center; 615 School St.**

**Public Budget Hearing Minutes**

 Call to order by Tom Edelman at 6pm

 Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka, Carol Blawat, Scott Popelka

 See attached attendance sheet for public attendance

 Pledge of Allegiance

 2023 Proposed Budget

* General 2023 Budget Review
* Discussion was held on adding Recycling Fees of $25 to quarterly water/sewer bills to residents to help offset the increased cost for the service.

 Public Comments on Public Hearing-Myra Oatman voiced her disfavor over charging for recycling fees.

 Motion to close the public budget hearing at 7:55pm by Listle/Skarlupka; All Ayes, Motion Carried

**Minutes for Regular Monthly Meetings**

Call to order at 6:55pm by Tom Edelman

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-None

Unfinished Business

* Land Use/Zoning Ordinance Updating-No updates
* MSA Project Updates- Advance Construction bid was accepted for the CDBG-CV Park Project at a posted special open meeting that was held Friday, October 28th in the clerk’s office.

New Business

* Resolution 02-2022 Recycling Fees- Motion was made by Skarlupka/Listle to approve Res #02-2022-Recycling Fees; authorizing a quarterly fee of $25 be placed on all village residents that have recycling pickup in the Village. This will be billed with the quarterly water/sewer invoices. Residents with no water/sewer within the village will be billed for the $25 quarterly recycling fee; Motion All Ayes, Motion Carried.
* Motion was made by Edelman/Skarlupka to approve the 2023 tax levy for $124, 446 and the 2023 budget for $362,549; All Ayes, Motion Carried
* Motion by Skarlupka/Listle to accept the White Lake Fire Dept Procurement Policy for grants; All Ayes, Motion Carried.
* Motion by Listle/Skarlupka to approve the purchase of New Pro-Tech SG12M Fusion Edge Snow Pusher with Euro QA for $10,845.00 for the New Holland Tractor; All Ayes, Motion Carried.
* White Lake Signs at Ball Fields-White Lake Little League put together a fundraiser to put up business advertising signs at the White Lake Village ball field and the White Lake School Ball field. The first-year advertisers will pay $250 per field and $100 annually thereafter. Village Clerk’s office will collect any advertiser’s money for the Village ball field and the school will collect any money for the school ball field.

Trustee Reports

* Zoning-No permits to report.
* Independence Day Celebration-Patsy-Listle-Possum Chase is returning for 2023. Parade will be set back to 12pm with the run coming back.
* Fire Dept-Frank Skarlupka-read the attached minutes from the FD meeting on November 1st.

Clerk’s Report-Carol Blawat

* November election went well.
* White Lake Little League softball tournament will be August 4th & 5th, 2023.
* Maureen Wickersheim would like to start a farmers market at the pavilion next year. Due to construction on park project we will have her talk with historical society to possibly use the back village lot behind them.

Public Works Report-Scott Popelka

* Still waiting on the delivery of the New Holland Tractor
* Put sand by the berm area down at the beach so the plows do not get caught up
* Diesel tank has been installed and is up and running at the fire dept.
* Will order the first loads of salt/sand this week
* Will stop discharging at the pond by the end of November
* Working on Diggers Hotline Flags that are requested for the Cirrinity Fiber Internet Cables.
* Reminder, Scott is on vacation December 9th – 18th.

Adjourn at 7:31pm; Motion by Listle/Skarlupka; All Ayes, Motion Carried.

Closed Session

* Motion by Edelman/Listle; All Ayes, Motion Carried; to go into closed session, pursuant to State Statue 19.85(c) to discuss performance/evaluation of public employees which the governmental body has jurisdiction or exercises responsibility to discuss wage, bonuses, and benefits for 2023.
* Motion to go back to open session at 7:55pm by Listle/Skarlupka; All Ayes, Motion Carried.

 Open Session

* Motion by Edelman/Listle to give general full time employees 2% raise with an increase of $300 monthly in insurance stipend; All Ayes, Motion Carried.

 Adjourn at 7:56pm; Motion by Skarlupka/Listle; All Ayes, Motion Carried.

Carol Blawat

Clerk-Treasurer