**VILLAGE OF WHITE LAKE**

**6:00 P.M.**

**Regular Monthly Meeting**

**Minutes**

 **Tuesday, April 12th, 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**

* Tom Edelman would like to see a dedication plaque at the beach area in memory of Dave Peterson

**Unfinished Business**

* Broadband Project Contract with Cirrinity-Motion by Edelman/Listle to accept Cirrinity project contract for 3.12 miles of gigabit capable fiber to White Lake residents, homes/businesses passed ready to connect-96 with $35,000 Village contribution and Cirrinity with $96,040 contribution for a total project of $131,400, start in August 2022, completion in November 2022; All Ayes, Motion Carried
* Diesel Tank for Village & Fire Dept-Motion by Skarlupka/Listle to table until next month; All Ayes, Motion Carried

**New Business**

* TID #2 Amendments-Motion by Listle/Skarlupka to accept the MSA Contract to amend the TID district to add 5 parcels (191-0108, 191-0111, 191-0149, 191-0150, 191-0151) for the amount of $2,500; All Ayes, Motion Carried.
* Lease Contract-Copier-Motion by Listle/Skarlupka to accept the 60-month lease agreement with EO Johnson for the Ricoh MPC307 copier in the amount of $244.20 quarterly which includes a maintenance agreement; All Ayes, Motion Carried.

**Trustee Reports**

* Fire Department-Skarlupka-Read Attached FD Minutes from April 5, 2022 Meeting. Village decided not to purchase generators from fire dept, they can list them on WI Surplus.
* Zoning-Permit given to Shannon Frantz, 715 Center Street, to build a new home
* Independence Day-Parade scheduled for 2pm, band at 5pm, fireworks at dusk. Will allow outside vendors in to sell crafts or other items. Will start working on posters soon.

**Clerk’s Report** by Carol Blawat

* April 5 election went well
* Craft fair, April 30 in community center
* BOR April 27 2pm-4pm
* Judy Peterson would like to purchase 12 welcome flags for the village and the fire dept flag

**Public Works** Report by Carol Blawat (Scott on vacation)

* School called and asked if the baseball field can be rolled l
* Look in to updating lights in post office would need to hire electrician
* Salt/sand shed would be nice instead of the tarp.

**Adjourn at 7:02pm by Listle/Skarlupka; All Ayes, Motion Carried**

Carol Blawat

Clerk-Treasurer