

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.

Approved 05-10-2022

- 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 I
- 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