**SPECIAL MEETING**

VILLAGE OF WHITE LAKE

Minutes

Friday, July 29, 2022

12:00pm

Community Center; 615 School Street

1. Call Meeting to Order by Tom Edelman at 12:00pm

Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Other Attendance: Carol Blawat and Art Bahr

1. CDBG-CV Park Project-Playground Bids-Board reviewed 4 bids that came in from Gerber, Northern Recreation, Minnesota Wisconsin Playground and CRS. After reviewing bids and scoring each with a point total the board made a motion by Tom Edelman, 2nd by Patsy Listle to award the playground equipment contact to Northland Recreation in the amount of $84,226 for materials plus $30,695 for installation with a total of $114,921; All Ayes, Motion Carried.
2. CDBG-CV Park Project-Geotech Service Bids-Board reviewed bids from PSI and ECS Midwest for Geotechnical services. A motion was made by Frank Skarlupka, 2nd by Patsy Listle to accept the bid by ECS Midwest in the amount of $3,399; All Ayes, Motion Carried.
3. Motion to Adjourn at 12:57pm by Patsy Listle, 2nd by Frank Skarlupka; All Ayes, Motion Carried

Carol Blawat

Clerk-Treasurer