

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday, July 9th, 2024
6:00pm
Community Center; 615 School St.

Minutes for Regular Monthly Meeting

1. Call to order at 6pm by Tom Edelman
Board Attendance: President, Tom Edelman, Patsy Listle, Frank Skarlupka
Other Attendance: Clerk, Carol Blawat, Public Works, Scott Popelka; See attached sign in sheet for others in attendance
2. Pledge of Allegiance
3. Posting of meetings verified by clerk
4. Approve Agenda; Motion by Skarlupka/Listle; All Ayes, Motion Carried
5. Approve Minutes: Motion by Skarlupka/Listle; All Ayes, Motion Carried
6. Approve Bills/Financials; Motion By Listle/Skarlupka; All Ayes, Motion Carried
7. Public Comments
 - Tom Edelman-Great job on celebration.
 - Dave Krochalk-Kayak launch is difficult to use
8. Unfinished Business
 - MSA Project Updates-Rec Boating facility grant contract will be coming in about 120 days
 - Motion by Edelman/Listle; to award Generator Grant Project Bid to Schulz Heating in the amount of \$85,450.00 for 2 Generac Generators- 26KW for Community Center and 125KW for the Fire Dept, All Ayes, Motion Carried. 2 other bids came in; one from Pieper Power at \$164,700.00, Generac Generators-a 60KW for Community Center and a 125K for Fire Dept and the other bid was from Olson Electric at \$116,415.00, Kohler Generators- a 60KW for Community Center and a 125KW for Fire Dept.
10. New Business
 - Change August 13 Meeting because of Primary Election in Community Center- Motion By Skarlupka 2nd by Listle to change August meeting to Monday, August 12; All Ayes, Motion Carried
 - Motion to approve Langlade County "Go to Spots"; Listle/Skarlupka; All Ayes, Motion Carried
 - Langlade County "Go to Spots"
 - White Wolf Rural Fire District Aid Agreement; Motion to Approve Agreement by Listle/Skarlupka; All Ayes, Motion Carried
 - Rate Case Options for Water Dept coming from PSC. These will be brought to the board later in the year.
11. Trustee Reports
 - Fire Dept-Read Minutes from July 2, FD Meeting, See Attached.
 - Permits-628 Center St-Reside Existing Garage and 732 School Street-Reside Existing Home
 - Independence Day Celebration-Everything went well.

Approved 8-12-2024

12. Clerk's Report by Clerk Blawat

- Farmers Market would like to possibly move the market to the pavilion on Thursday evenings during the summer instead of at the Foxwood Tavern location. They are asking the board what it would cost to use the pavilion during the 2 hour event.

13. Public Works Report by Scott Popelka

- Ditches were cut with new Tractor
- LRIP application and ad submitted. Bid opening is set for January 31 at 12pm.
- Celebration went well from public works side.
- Exercising valves and flushing hydrants soon

14. Adjourn; Motion to adjourn at 6:54pm by Listle/Skarlpuka All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer