

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday, June 10th, 2025
6:00pm
Community Center; 615 School St.

1. Call to order by Tom Edelman at 6:00pm
 - Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka
 - Other Attendance: Clerk/Treasurer, Carol Blawat & Public Works, Scott Popelka; See attached list of other attendance
2. Pledge of Allegiance
3. Posting of meetings; Verified by Clerk
4. Motion to Approve Agenda by Listle/Skarlupka; All Ayes, Motion Carried
5. Motion to Approve May 5, 2025 Prior Minutes Month by Listle/Skarlupka; All Ayes, Motion Carried
6. Motion to Approve Bills/Financials by Skarlupka/Listle; All Ayes, Motion Carried
7. Public Comments
 - Myra Oatman-Long Grass Mowing
 - Tom-Mitch Olson-Talked about what Bug Tussel/Cloud 1 does in regards to putting up a tower by the fire station. Space for 3 additional carriers.
8. Unfinished Business
 - Motion to Adopt Updated Fire Department Bylaws By Listle/Skarlupka; All Ayes, Motion Carried
10. New Business
 - Motion to Approve Updating or Removing Ord #22-47 (b) Fire Fighter Age Limit to physically able and fit to assume duties of a firefighters by Edelman/ Listle; All Ayes, Motion Carried
 - Motion to Approve Renewal of Alcohol & Tobacco License-2025-2026 for White Lake Market By; Skarlupka/Listle; All Ayes, Motion Carried
 - Motion to Increase the 2 year Operator License Fees to \$27 July 1, 2025 by; Skarlupka/Listle; All Ayes, Motion Carried
 - Motion to Use General Money Market Account at CoVantage for writing checks by Listle/Skarlupka; All Ayes, Motion Carried
 - Motion to Approve MSA Contract-Amendment No 1-Boat Launch & Parking Project for \$2,500 by Skarlupka/Listle; All Ayes, Motion Carried
 - Motion to Approve TID Services Contract-MSA Professional Services for \$5,000 by Listle/Skarlupka; All Ayes, Motion Carried
 - Motion by Edelman/Skarlupka to allow 504 Birch St., previously a church to be a residential property; All Ayes, Motion Carried.
 - Motion to Approve CMAR Resolution WW01-2025 by Listle/Skarlupka; All Ayes, Motion Carried
 - Discuss Public Works Position Ad – Sept 1 to new person, bring back in July

10. Trustee Reports

- Zoning-Listle- 2 New homes going up at 896 Lakeside St. and 1401 Marathon Dr.
- Would like 3 boat parking signs made with boat launch donations
- Independence Day Celebration set for July 5
- Dept-Chief Tegen-Read June 3

11. Clerk's Report by Carol Blawat

- Memory Lanterns are Out for Public Purchase
- 2024 Annual Audit is Complete with Kerber Rose
- Reminder: Carol will be attending the REV Conference June 16-18

12. Public Works Report by Scott Popelka

- June 1- Started Discharging at Pond
- Geese problems at the pond
- Kayak launch piece was repaired
- Will start mowing ditches before 4th of July Celebration

13. Motion to move to Closed Session pursuant to Section 19.85 (1)(e), Wisconsin Statutes; Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session By at 7:02pm; Skarlupka/Listle; All Ayes, 3-0, by Roll Call Vote; Carol Blawat, Scott Popelka and Mitch Olson from Cloud 1 was asked to stay in closed session.

- a) Cloud 1 Tower Lease Negotiations
- b) Land Purchase Discussion #191-0014.001 - Guckenberger

14. Reconvene to Open Session at 7:34pm by; Listle/Skarlupka; All Ayes, 3-0, by Roll Call Vote

15. Possible Action After Closed Session

- a) Motion by Edelman/Skarlupka to Approve Cloud 1/Bug Tussel Tower Lease for 50 Year Lease with 5 year renewals to accept the contract as written with the exception of at \$500 monthly plus \$200 per add
- b) Motion By Edelman/Skarlupka to Approve Land Purchase #191-0014.001 not to exceed \$7,500; All Ayes, Motion Carried

16. Adjourn-Motion by Skarlupka/Listle at 7:37am; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer