# VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, June 14, 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-None** 

### **Unfinished Business**

 Comprehensive Outdoor Recreation Plan-Discussion on progress of plan presented by Art Bahr from MSA. Planning a Public Hearing on July 26 at 6pm. Art also gave updates on the CDBG-CV Grant for the part project; stating Request For Proposals for playground equipment are being worked on along with park layout by MSA engineers. Project to start Spring 2023. TIF has an updated/amended project plan to add 4 missed properties.

## **New Business**

- Zoning Ordinance Update-Process will start to update section 6 of the current zoning ordinance. This will take place over the course of several months. Carol met with Mike Winters Friday, June 3 for a discussion on ideas to update zoning ordinances.
- Cleaning of Community Center & Fire Dept-Discussion was held to possibly look for a part time
  person that could help with cleaning of community center at times. Public works dept will continue
  to do their best on keeping up with it for the time being. Fire dept volunteers will work together to
  keep the fire department clean.
- Liquor License Renewals-Motion was made by Skarlupka/Listle to renew Sammich, BBQ & Brews, Class B and White Lake Market, Class A license for the license year beginning July 1, 2022 through June 30, 2023, All Ayes, Motion Carried
- CMAR (Compliance Maintenance Annual Report)-Scott Popelka, Public Works, completed the required DNR sewer review report. A motion to accept the CMAR annual report by Resolution #WW1-2022 by Listle/Skarlupka; All Ayes, Motion Carried.

### APPROVED 07-12-2022

# **Trustee Reports**

• Zoning report by Patsy Listle-The following permits were given out since the May meeting:

05-2022	06-01-2022	Frasch, William	1196 Lake Street	New 14x16 Rear Deck on Home	
06-2022	06-01-2022	Frasch, William	1196 Lake Street	New 12x18 Garden Shed	
07-2022	06-01-2022	Wickersheim, Dan	700 S Shore St	16x28 Concrete Patio Replacement	
08-2022	06-02-2022	Nyleen, Misty	531 School St	New 40x40 Garage/Shed on Adjacent Vacant Lot	
09-2022	06-07-2022	Eschenbauch, Jim	630 Lake St	New 12x16 Pole Framed Shed	

- Fire Department-Skarlupka-Read Attached FD Minutes from June 7, 2022 Meeting
- Independence Day Celebration-Everything is all set for the event. American Legion is handling the beer this year.

# Clerk's Report by Carol Blawat

- Water/sewer reading will take place next week, June 20.
- Carol attended a district training in Minocqua, Tuesday, June 14. Training was on absentee ballots and Badger Book

# Public Works Report by Scott Popelka

- Looking in to ADA requirements from the assessment on the community center that was done in fall 2021. Bigger projects that need to be added to the CIP are updating the community center bathrooms and work on the rear parking lot to bring these items to ADA compliance.
- Ballpark concession stand and football box are in desperate need of replacement.
- Tuesday, June 14 public works fixed a leak on Gamble Street near the address of 650 Gamble.
- DNR came last to do meter testing with Scott.
- James Turner will be attending a free water/sewer class in Crandon on June 29. This class can be applied towards his required needed credits.
- Spring Brook Church will help with clean up after the Independence Day Celebration

Adjourn-Motion to adjourn at 7:00pm by Listle/Skarlupka; All Ayes, Motion Carried.

Carol Blawat Clerk-Treasurer