**SPECIAL MEETING**

VILLAGE OF WHITE LAKE

Minutes

Friday, October 28th, 2022

12:00pm

Village Office; 615 School Street

1. Call Meeting to Order by Tom Edelman at 12pm
2. Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka
3. 2023 Draft Budget Review
4. Review Bids for Park Improvements at 1187 Lake St.-CDBG-CV Park Project. 2 bids came in-Advance Construction, $867,947.50 and Janke General Contractors, $1,001,476.,75. Motion made by Edelman/Listle to have the Village pay for Alternate #1 bid; Sidewalk expansion bid in the amount of $2,000; All Ayes, Motion Carried. Motion by Edelman/Listle to award base bid to Advance Construction in the amount of $444,458.00 along with Alternate #2; Site-Lighting, $100,000 & Alternate #3; ADA Launch, $80,000 contingent on receiving the additional funds of $201,000 from the CDBG-CV Grant; All Ayes, Motion Carried.

1. Motion to adjourn at 2:13pm by Edelman/Listle; All Ayes, Motion Carried

Carol Blawat

Clerk-Treasurer

Posted: October 20,2022:

At Public Bulletin Board &

Village Website