

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday, June 11th, 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 Listle/Skarlupka; All Ayes, Motion Carried
5. Approve Minutes: Motion by Listle/Skarlupka; All Ayes, Motion Carried
6. Approve Bills/Financials; Motion By Skarlupka/Listle; All Ayes, Motion Carried
7. Public Comments
 - Myra Oatman-Noticed the for lease sign in Loggers Hotel. Can they rent these?
 - Myra Oatman-Is lawn mowing still done by the village if lawns are long? Is there an ordinance on junk in yards?
 - Becky Frasch-Kayak launch is difficult to use. Is there something missing?
 - Amanda Hatch-Gave clerk \$1,370 cash for band sponsorships for July 6 celebration
 - Scott Popelka-DNR Flood Ordinance should be created to join the national flood insurance so residents on can get insurance.
 - Frank Skarlupka-Village siren concerns of why it is not working. Fire dept will look in to what it would take to update or look at other options for emergencies. It was stated that Everbridge system has been replacing sirens in Langlade County. Everbridge can reach anyone electronically by text, cell phone, landline phone or email for emergencies/weather updates.
8. Unfinished Business
 - MSA Project Updates-Art Bahr, MSA suggested we start a Linked In page to promote TIF District
 - Further Discussion on Lamers Bus Co using Diesel Tank at Fire Dept-options were given to Lamers from the May meeting. Waiting to hear back from them.
10. New Business
 - Motion to Approve Class A Beer and Liquor License & Tobacco License-2024-2025 for White Lake Market & Class B Beer & Liquor License-2024-2025 for Foxwood Tavern by Skarlupka/Listle; All Ayes, Motion Carried
 - Request For Proposal- Generator Grant Motion to approve MSA to do a RFP for the Generator Grant by Listle/Skarlupka ; All Ayes, Motion Carried
 - Easement Request by Lagoon-for Pat Frey to get to his land behind lagoon. Motion to allow an easement for Pat Frey by Listle/Skarlupka; All Ayes, Motion Carried
 - CMAR Resolution-Scott Popelka for Wastewater treatment plant-Motion to approve WW1-2024 CMAR Resolution by Edelman/Skarlupka; All Ayes, Motion Carried

Approved 07-09-2024

- Motion to Approve Automatic Payment Authorization for Water, Sewer & Recycling Bills through Workhorse by Listle/Skarlupka; All Ayes, Motion Carried

11. Trustee Reports

- Fire Dept- Chief Tegen read minutes from June 4 FD Meeting; See Attached.
- Permits- See Attached List
- Benches-Where to put more benches
- Independence Day Celebration-Drum & Bugle Band from Canada marching in parade July 6. They will be sleeping in the community center and using the school showers on the morning of July 6.

12. Clerk's Report by Clerk Blawat

- Kerber Rose coming June 24 to start working on the rate case study for water rates
- Londerville Steel is making the material needed to place the commercial sun shades at park
- Loose dog has been caught today!
- Memory Lanterns are available for \$50 and will be hung at the Independence Day Celebrations in the pavilion.

13. Public Works Report by Scott Popelka

- CCR Report posted as required annually by DNR
- Elementary kids got a tour of the water tower on the last day of school
- B&M came to pull pump on sewer lift station. Starter was burnt out.
- Need mix for potholes
- Will start mowing ditch lines

14. Adjourn-Motion by Listle/Skarlupka at 7:12pm; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer