

Approved 5-15-12

**MINUTES OF SPECIAL BOARD MEETING
VILLAGE OF WHITE LAKE
April 17, 2012**

New Board members: Joe Grennell, Cheri Hoffman & Patsy Listle were sworn in by the Village clerk-treasurer, Brenda Unger.

Called To Order: The meeting was called to order at approximately 9:00 a.m.

Agenda: Clerk confirmed published/posted

Members Present: Joe Edelman, Joe Grennell, Cheri Hoffman, Patsy Listle, Mary Pomasl

Others Present: Brenda Unger, Dave Peterson, Dan Nickolai + Attached Sign-In Sheet

President Joe Edelman welcomed the new board members.

Cheri Hoffman read a statement to the board and residents relative to her role as Village trustee, and her intent to represent the residents.

Parade Committee: This agenda item was carried over from the April 10th board meeting, as Dave Peterson was unable to attend. Dave submitted a statement of income/disbursements for the parade account. Paying one of the bands 50% up front brought the account balance to \$127.02. Revenues from vendors will not start until June - and advertising starts in June, which will leave the parade account with a shortfall. The village has been giving \$500 to the parade committee in June. Motion was made by Joe Grennell/Patsy Listle to give \$500 to the parade committee this month instead of June, to help offset expenses; ***all ayes - motion carried.***

MuniCode/Ordinances: A motion was made by Cheri Hoffman/Joe Grennell to accept the proposal submitted by MuniCode for recodification of the village ordinances; ***all ayes - motion carried.*** Cheri and Joe Grennell will be working closely with MuniCode throughout the process. Cheri will get together with Dale Kangas to review any information obtained by Dale.

Shoreland Zoning: The DNR postponed any possible changes to NR115 for two years. The County decided to put a hold on any shoreland zoning changes for a year, maybe longer, since there will be no direction from the DNR. At the December 13, 2011 Village board meeting, it was decided to recess the Shoreland Zoning Committee until May. As a result of the DNR & County decisions, a motion was made by Mary Pomasl/Cheri Hoffman to put the Village Shoreland Zoning Committee on hiatus; ***all ayes - motion carried.***

Land Use Permits issued by the Village: Due to the board changes, Village land use permit applications will be reviewed by Cheri Hoffman & Joe Grennell before submission to the Board for approval.

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Representatives of the Fire Dept. & Troutland Rescue: New board members volunteered to act as the liaisons with the fire department & Troutland Rescue. Patsy Listle will work with the fire department and Mary Pomasl with Troutland.

The need for Andy Tesheneck's continued involvement with the operation of the fire department was briefly discussed. President Joe Edelman talked with the fire department about signing checks written on the fund raising account. It was agreed that checks under \$250 will only require one signature; over \$250 will be signed by Jim Jones & Dan Nickolai. The need for Andy's involvement in budgeting is in question, as well as grant writing. The board decided to continue this discussion as an item on the May agenda.

Motion made by Mary Pomasl/Patsy Listle to adjourn the meeting at 10:20 a.m.; ***all ayes - motion carried.***

Signed: _____
Brenda Unger, Clerk-Treasurer

Dated: April 17, 2012