

VILLAGE OF WHITE LAKE
FINANCIAL, REGULAR & UTILITY MINUTES
Tuesday, December 10, 2013
6:00 p.m.
Community Center; 615 School St.

Call to order at 6:00pm

Pledge of Allegiance

Posting of meetings verified by clerk

Approve Agenda: Motion made by Mary Lou Pomasl/Patsy Listle

Approve prior month minutes; Motion made by Patsy Listle/Cheri Hoffman

Approve bills/financials: Motion made by Mary Lou Pomasl/ Patsy Listle

Public Comments (Limit of 2 Minutes): Persons attending the meeting may provide input on any village matter. No comments.

Unfinished Business; None

New Business

- Eagle Scout Project presented by Blaine Zinn and Travis Guy-Discussion held on different ideas that Travis could work on within the next 6 months. Possibly build benches or picnic tables or information board at beach/pavilion area. Board will review and contact Blain in a couple weeks.
- Resolution for NCPC on Support of Langlade County All Hazard Mitigation Plan was signed by Joe Grennell
- Set date for January Caucus- date was already set at January 2013 caucus but confirmed that the 2014 caucus will be, Tuesday, January 14, 2014.
- Appoint Chief Election Inspector and Election Inspectors for 2014/2015 Term. Joe Grennell appointed Barb Grennell as Chief Election Inspector for the 2014-2015 Term. Motion to accept Barb Grennell as Chief Election Inspector was made by Mary Lou Pomasl/Patsy Listle. Election Inspectors appointed for the 2014-2015 term are Annette Jantz, Brian Schoen, Jean Waters, & Mary Lou Pomasl.
- *Discussion on room rental in municipal building to Jennifer Wild January through April 2014. Monthly rental fee of \$100, proof of liability insurance, blocking off access to library and a contract signed by village and Wild if she accepts. Carol will contact Mike Winters to ask about drawing up a possible contract if Jennifer accepts terms.
- *Discussion on eliminating vacant trustee position that is up for reelection in Spring 2014, permanently from 5 Village Trustees to 4 Village Trustees. Carol will contact Mike Winters to confirm that a public hearing does not have to be held and only a motion is needed to amend the current ordinance 2-25 from 4 trustees plus president to 3 trustees and president.

Trustee Reports:

- Permits- None
- Fire Dept.- Spaghetti dinner brought \$245 profit, fire inspection at mill, school will be 12/19, one chimney fire in November, generator purchased, new turnout gear presented
- Troutland-Nothing to report
- Neighborhood Watch-Patsy attended the monthly Crime Stoppers meeting

Projects - Many projects have been completed in 2013. Cheri thanked the board and employees for all their help in getting these done.

Clerk's Report - Tax bills should be done next week from the county, water readings will be done next week, website is in beginning stages, and Carol asked if board reviewed ad for Deputy Clerk/Treasurer and when the board would like it published. Carol will get it published and the board will accept applications until January 15 and start interviewing end of January.

Public Works Report- Dave Beer is getting bids on Oak Wilt cutting. Deadline is 3/15/14 to have all work completed on project. Big Plow needed an ABS Sensor replaced, air leak repaired, replaced a line to radiator, drained and refilled coolant. Scott passed CDL driving test on Saturday (12/7), James needs to retake next Saturday (12/14).

7:30pm Convene to Closed session to discuss citizen complaint on board member under state statute **19.85(1)(f)** *Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except wherepar. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.* Motion by Patsy Listle/Cheri Hoffman to reconvene back to open session at 8:20pm; Discussion Held with it being noted that citizen made the decision to dismiss complaint against board member.

Adjourn at 8:22pm; motion made by Mary Lou Pomasl/Patsy Listle

Carol Blawat
Clerk/Treasurer

*Amended Items- agenda reposted 12-9-13

Notice Posted Agenda: 12-6-13
WL Market, Boyd's WL Café
Public Bulletin Board, CC Bulletin Board,
Published: Antigo Daily Journal

***** APPROVED MINUTES ARE AVAILABLE FOR REVIEW IN THE CLERK'S OFFICE *****