

MINUTES OF REGULAR MONTHLY BOARD MEETING  
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES  
May 15, 2012

**Called To Order:** The meeting was called to order at approximately 6:00 p.m.

**Members Present:** Joseph Edelman, Joseph Grennell, Cheri J. Hoffman, Patricia Listle, Mary L. Pomasl

**Others Present:** Brenda Unger, Scott Popelka, Judy Peterson, Dave Peterson, George Rock + Attached Sign-In Sheet

**Meeting Posted:** Clerk confirmed published/posted

**Approve Agenda:** Motion made by Cheri Hoffman/Joseph Grennell to approve amended agenda with addition of MuniCode, Fire Dept. & Troutland Rescue updates; all ayes - ***motion carried.***

**Approve Minutes of Previous Meeting:**

Motion made by Mary Pomasl/Cheri Hoffman to accept the minutes of the April 10<sup>th</sup> meeting as written and the April 17<sup>th</sup> special meeting with a change; all ayes; ***motion carried.***

**Approve Bills & Financials:**

Motion for approval of bills/financials made by Mary Pomasl/Cheri Hoffman - all ayes; ***motion carried.***

**Communications/Public Comments:**

- Clinic Update: Judy Peterson gave a history of the clinic project to bring the new board members up-to-date. At this point, the project has not gone beyond a verbal offer from Langlade Hospital to purchase the historical society building.
- Historical Society Update: George Rock said the clinic is at a standstill. The Historical Society is holding a rummage sale. George passed around a book written by a once local resident- 100 copies were printed and are for sale @ \$10.00.
- Dave Peterson was not on the agenda, but was allowed to address the board. He gave his opinion of the shoreland zoning committee being put on hold and the termination of a village employee without him being there. The Clerk advised Dave that the person he was referring to, Andy Tesheneck, is not an employee of the village; Joe Edelman said because Andy could not attend the May meeting - the discussion of Andy's involvement with the fire dept. will be revisited once Andy is back in White Lake. Joe & Cheri Hoffman also told Dave that the shoreland zoning committee was put on hold until we know where the DNR and County are going with shoreland zoning changes - and until the overhaul of the village ordinances is complete. Dave resigned as head of the parade committee; he also asked that the pledge of allegiance be recited at the meetings. Cheri Hoffman responded that the board had already decided to add the pledge of allegiance to the agenda starting in June.

**Unfinished Business:**

- Municode Update: Cheri Hoffman gave an overview of the ordinance progress; the entire process will take about nine months to complete; all ordinances will be adopted as a whole.
- Fire Dept Update: Patsy Listle attended her first meeting; she and Dan Nickolai will be taking a look at grants. Because of the problems encountered with the pumper on the last fire run, Patsy is going to talk to Dan about improved preventive care of the vehicles.
- Mary Pomasl attended the Troutland Rescue meeting and found it very interesting. Training is being held in Pickerel on May 21<sup>st</sup>; a medical helicopter will be there.
- Cheri Hoffman talked about the revised zoning permit application and process that she and Joe Grennell have worked on. There are guidelines that will be given out with the new application, and a worksheet that Cheri and Joe will use to evaluate the site. The board feels the new permitting process will bring consistency and fairness to the issuing of permits.

**New Business:**

- Mary Pomasl brought up the need to replace mats and runners in the library, and outside the community center - as well as the steep step-down to the front entrance of the community center. Buck said the entire cement walkway is too low and should be replaced. Cheri Hoffman suggested tapering away from the doorways with cement. Joe Grennell will look into what needs to be done.

**Clerk's Report:**

- The Board of Review met May 15<sup>th</sup> to adjourn until October because the assessor will not have paperwork to the county for preparation of the assessment roll due to the revaluation of village property.
- Received \$500 fireworks donation from Town of Evergreen; sent a thank you letter.
- Received recycling grant of \$762.60 - compared to \$762.32 last year.
- Have started using the county website for minutes/events.
- Schenck emailed financial drafts for review; some changes need to be made before final reports are completed for presentation to the board.
- The Focus on Energy paperwork submitted in February had to be re-submitted to another representative as the original person left the Focus on Energy group. The new rep said they will put together energy saving initiatives for the village, and also offered an on-line conference.
- Taking vacation June 7, 8 & 11<sup>th</sup>. Since board meeting is June 12<sup>th</sup> - the agenda will have to be finalized early for submission to the Journal.

**Director of Public Work's Report:**

- Ballpark benches are in bad shape. School shop class offered to build new benches if the village provides the materials. The board said Scott should purchase the necessary materials.
- Scott and Buck have been fertilizing the ballpark and pavilion.
- Scott met with couple of people regarding the attachment of the under blade to the new plow truck. Scott was told the under blade is made for a larger truck and will not clear the drive shaft. The blade will have to be exchanged for a smaller one.

***Approved 6-12-12***

- George Campbell brought up putting the buoys in the lake - Scott will work with George.
- The placement of the water sign Scott received from WRWA was brought up again; installing it next to the village welcome sign was thought to be the best place.

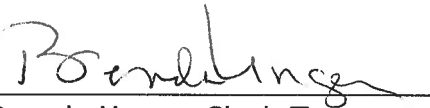
**Water/Sewer:**

- Replaced both dehumidifiers in the lift stations.
- Annual DNR waste water inspection went very well - the pond is in great shape. There have been no incidences since 2005 which is very good.
- Scott is working on the eCMAR resolution for passage at the June meeting.
- The school has a new hydrant and storm filtration pond, and Scott took care of the lateral issues.

**Adjourn:**

- Motion made by Cheri Hoffman/Mary Pomasl to adjourn at 7:15 pm.

Signed:

  
Brenda Unger, Clerk-Treasurer

Dated: May 16, 2012