Village of Whitelaw Regular Monthly Board Meeting Minutes Monday, August 4, 2025

- 1. The regular monthly meeting was called to order on Monday, August 4, 2025, at 7:00pm by Village President Randy Christiansen. Present were Village President Randy Christiansen, Stacey Mangin, Barney McCulley, Beverly Linzmeier, Jeremy Johanek, Lois Kiel and Clerk/Treasurer Megan Meyer. Jim Kronschnabel was excused.
- 2. The Pledge of Allegiance was recited.
- **3.** <u>Approval of Agenda:</u> Motion by Linzmeier to approve the agenda as presented, second by Johanek. All in favor. Motion carried.
- **4.** Approval of Minutes: Motion by Mangin to approve the July 7, 2025, meeting minutes as presented, second by Kiel. All in favor. Motion carried.
- **5.** <u>Approval of Bills/Treasurer Reports:</u> Motion by Kiel to pay the accounts payable in the amount of \$46,320.87 Second by McCulley All in favor. Motion carried.
- 6. Public Input: None
- 7. <u>Marshal Report:</u> Marshal Chuck Muench reported on 9 calls that he received for the month of July. All issues were resolved. Detailed report available to look at, at the Village Hall.

8. Old Business:

- a. Discussion on Board of Review on 8/5/2025
 - i. Christiansen gave a reminder that the Board of Review will be taking place Tuesday August 5th, 2025, from 5-7pm at the Village Hall.

9. New Business:

- a. Discussion/Possible action on Accessibility Report from the Wisconsin Election Commission
 - i. Clerk Megan read out loud the 6 findings from the WEC Accessibility Report. The board will discuss the recommendations to fix the findings/ issues.
- **b.** Discussion/Possible action on contract with Onward Accounting
 - i. Christiansen gave an update that the price of \$7500 is the same as the village paid last year and that he highly recommends Onward Accounting and the work she does. A motion by Kiel to approve the contract with Onward Accounting. Second by Johanek. All in favor. Motion carried.

10. Committee Reports

- a. Personnel: None
- **b.** Finance: Nothing the LGIP account earned 4.31% in the month of July
- c. Public Works: Nothing
- d. Zoning, Setbacks & Building Committee:
 - i. Christiansen gave an update on a family that is living in a house that does not have occupancy. Legal counsel is helping the Village.

e. License:

i. Discussion/ Possible action on Application for Operators Licenses: Johanek made a motion to approve an operator license for Alexys Fischer. Second by Mangin. All in favor. Motion carried.

- f. Cable TV: Nothing
- **g.** Weed & Nuisance: Mangin gave an update that there were a couple letters sent out last month for long grass that needed to be cut.
- h. Park & Recreation: Nothing
- i. Law Enforcement, Public Safety & Welfare: Nothing
- j. Public Utility:
 - i. There are 26 people who didn't pay their June bill that was due 7/31/2025 and will be shut off on 8/18/2025.
 - ii. Jerry Linsmeier passed his Phosphorus testing.
- i. Planning Commission: None
- 11. Correspondence: None
- **12.** <u>Adjournment:</u> Motion by McCulley to adjourn the meeting, second by Johanek. All in favor. Motion carried. The meeting was adjourned at 7:32pm.

Prepared by: Megan Meyer, Clerk/Treasurer

Note: These draft minutes are subject to approval at the September 8, 2025, Village Board Meeting