## Village of Whitelaw Regular Monthly Board Meeting Minutes Monday, September 8, 2025

- 1. The regular monthly meeting was called to order on Monday, September 8, 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 Johanek to approve the agenda as presented, second by McCulley. All in favor. Motion carried.
- **4.** Approval of Minutes: Motion by Johanek to approve the August 4, 2025, meeting minutes as presented, second by Kiel All in favor. Motion carried.
- **5.** <u>Approval of Bills/Treasurer Reports:</u> Motion by Linzmeier to pay the accounts payable in the amount of \$46,320.87 Second by Johanek All in favor. Motion carried.
- **Public Input:** Dawn Fruzen: Questioned the ordinance regarding pit bulls in the Village and she wants to know what is going to be done about this. She said she has a problem neighbor with pit bulls, and nothing is being done. She said the village is not following their own ordinances that prohibit pit bulls in the Village of Whitelaw.
- 7. <u>Marshal Report:</u> Marshal Chuck Muench reported on 15 calls that he received for the month of August. All issues were resolved. Detailed report available to look at, at the Village Hall.
- 8. Old Business: None

## 9. New Business:

- a. Emergency Plan of Action for 2025
  - i. The board will review the plan and this will be placed on next month's agenda for any corrections and approval.
- **b.** Halloween- Trick or Treating Day & Time
  - i. Motion by Johanek to have trick or treating on Sunday Octobers 26, 2025 from 2pm-4pm. Seconded by Kiel. All in favor. Motion carried.
- c. Discussion/Possible action on Rezoning of Parcels
  - i. Linzmeier gave an update on the Rezone Request from the committee meeting that was held on September 3<sup>rd</sup>, 2025. There was a motion by Linzmeier to approve this rezone request. Second by Mangin. All in favor. Motion Carried
- **d.** Discussion. Possible action on Variance request
  - i. Linzmeier gave an update on the committee meeting held on September 3<sup>rd</sup>, 2025. Linzmeier stated that there was no reason provided why he couldn't meet the ordinance of the 75 feet frontage required. The resident can get another certified survey map to change the frontage since the resident owns both parcels of land. Motin by Linzmeier to deny the request. Second by Kiel. All in favor. Motion carried to deny the request.

## **10. Committee Reports**

- **a. Personnel:** None. Christiansen would like the committee to set a meeting to review employee contract.
- **b.** Finance: Nothing the LGIP account earned 4.36% in the month of August
- c. Public Works: Nothing

- **d. Zoning, Setbacks & Building Committee:** Nothing. Christiansen would like the committee to review the garage size allowed per code.
- e. License:
  - i. Discussion/ Possible action on Application for Temporary Class "B" Beer License for Whitelaw Fire Department: Johanek made a motion to approve the Temporary Class "B" License for the Whitelaw Fire Department. Seconded by Mangin. All in favor. Motion carried.
  - ii. Discussion/ Possible action on Application for Operators Licenses: Johanek made a motion to approve an operator license for Tammy Walker. Second by Linzmeier. All in favor. Motion carried.
- f. Cable TV: Nothing
- **g.** Weed & Nuisance: Mangin gave an update that was a second notice sent to a resident about the old appliances and junk and garbage around their house. The residence has a deadline of 9-10-2025.
- h. Park & Recreation: Nothing
- i. Law Enforcement, Public Safety & Welfare: Christiansen gave an update on the security cameras for the Village Hall. Schnell Electric got super busy, and they promised they would be installed in September.
- j. Public Utility:
  - i. There are 13 people who didn't pay their June bill that was due 8/30/2025 and will be shut off on 9/22/2025.
  - ii. Jerry will be gone September 21st-23<sup>rd</sup>.
  - i. Jerry gave an update on the progress on the pump house. All the wires are there and pulled in but now we are waiting for an inspection by the state before moving forward. WPS needs to install a bigger gas meter. After that we will need help with the startup and training of the generator from the company who built it.
- 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 7:56pm.

Prepared by: Megan Meyer, Clerk/Treasurer

Note: These draft minutes are subject to approval at the October 6, 2025, Village Board Meeting