## Village of Whitelaw Regular Monthly Board Meeting Minutes Monday, October 6, 2025

- 1. The regular monthly meeting was called to order on Monday, October 6, 2025, at 7:00pm by Village President Randy Christiansen. Present were Village President Randy Christiansen, Stacey Mangin, Beverly Linzmeier, Lois Kiel, Jim Kronschnabel and Clerk/Treasurer Megan Meyer. Jeremy Johanek was excused. Barney McCulley was absent.
- 2. The Pledge of Allegiance was recited.
- 3. <u>Approval of Agenda:</u> Motion by Linzmeier to approve the agenda as presented, second by Kiel. All in favor. Motion carried.
- **4.** <u>Approval of Minutes:</u> Motion by Mangin to approve the September 6, 2025, meeting minutes as presented, second by Kronschnabel. 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 Mangin All in favor. Motion carried.
- 6. Public Input: None
- 7. <u>Marshal Report:</u> Marshal Chuck Muench reported on 12 calls that he received for the month of September. All issues were resolved. Detailed report available to view at the Village Hall.

## 8. Old Business:

- a. Emergency Plan of Action for 2025:
  - i. Motin by Mangin to approve the Emergency Plan. Second by Linzmeier. All in favor. Motion carried.

## 9. New Business:

- a. Discussion/ Possible action on developing an electronic zoning map
  - i. Motion by Mangin Second by Kronschnabel for 2026 to put it in 2026
- b. Discussion/Possible action on date for the Budget Hearing
  - i. Motion for November 4, at 6pm by Mangin Second by Linzmeier
- **c.** Discussion/ Possible action on Memorandum of Understanding between the Village of Whitelaw and Charles Muench and K9 Barrett
  - i. Motion by Kronschnabel. Second by Kiel to approve.
- **10.** Closed Session: The board will go into Closed Session Pursuant to WI Statue Section 19.85(1)(g) to discuss possible litigation from advice given by attorney on 233 N Hickory Street Linzmeier. Second by Kiel.
- **11.** Open Session: Reconvene into Open Session pursuant to WI Statue Section 19.85(2) for possible decision. Motion by Jim Second by Kiel.
- 12. There was a motion by Linzmeier, second by Mangin, to pay past due invoice for \$225 for the stair fix.
- **13.** Motion Linzmeier, second by Mangin to contact attorney.

## 14. Committee Reports

a. Personnel:

- i. Update on employee contracts: The committee members all received a copy of the current contract and will be setting up a future meeting to discuss.
- ii. Discussion/ possible action on increased hours by part time employee: Christiansen stated that there will be no increase in hours by the part time employee.
- b. Finance: Nothing
- c. Public Works: Nothing
- **d. Zoning, Setbacks & Building Committee:** Christiansen gave an update on Ric's Bar and Grill on some of the inspections that were done for steps and a door that were added. This is a commercial building, so the state has to do inspections. If they plan to occupy the business, they need to apply for a CUP within the village.
- e. License Committee: Nothing
- f. Cable TV: Nothing
- g. Weed & Nuisance:
  - i. Update on the cleanup at 210 E Menasha Ave: The committee will set a date for a meeting to review again and discuss the next steps.
- h. Park & Recreation: Nothing
- i. Law Enforcement, Public Safety & Welfare:
  - i. Update on Dog Ordinance with input from Attorney: Mangin read the reply from the attorney stating that the ordinance for banning specific dog breads in the village would be hard without physical data and studies that specifically state Pit Bulls are more aggressive and dangerous than other types of dogs. The village can and will enforce dogs at large and nuisance dog ordinances.
- j. Public Utility:
  - i. There are 14 people who didn't pay their June bill that was due 9/30/2025 and will be shut off on 10/20/2025.
  - ii. Jerry will be gone the week of October 13-17 for work convections.
  - i. Jerry gave an update on the progress on the pump house. WPS needs to install a bigger gas meter and will do so after payment is received.
- i. Planning Commission: None
- **15.** Correspondence: None
- **16.** <u>Adjournment:</u> Motion by Linzmeier to adjourn the meeting, second by Kiel . All in favor. Motion carried. The meeting was adjourned at 8:02pm.

**Prepared by:** Megan Meyer, Clerk/Treasurer

Note: These draft minutes are subject to approval at the November 3, 2025, Village Board Meeting