Village of Whitelaw Regular Monthly Board Meeting Minutes Monday, November 3, 2025

- 1. The regular monthly meeting was called to order on Monday, November 6, 2025, at 7:00pm by Village President Randy Christiansen. Present were Village President Randy Christiansen, Stacey Mangin, Beverly Linzmeier, Lois Kiel, Jim Kronschnabel, Barney McCulley, Jeremy Johanek and Clerk/Treasurer Megan Meyer.
- 2. The Pledge of Allegiance was recited.
- **3.** Approval of Agenda: Motion by Linzmeier to approve the agenda as presented, second by Kiel. All in favor. Motion carried.
- **4.** Approval of Minutes: Motion by Linzmeier to approve the October 6, 2025, meeting minutes as presented, second by Mangin. All in favor. Motion carried.
- **5.** <u>Approval of Bills/Treasurer Reports:</u> Motion by McCulley to pay the accounts payable in the amount of \$16,933.96 Second by Johanek. All in favor. Motion carried.
- 6. Public Input: None
- 7. <u>Marshal Report:</u> Marshal Chuck Muench reported on 11 calls that he received for the month of October. All issues were resolved. Detailed report available to view at the Village Hall.

8. Old Business:

- **a.** Reminder for Budget Meeting on 11/4/25: Christiansen gave a reminder that there will be a budget meeting on 11/4/2025 at 6pm at the village hall.
- **b.** Update on security cameras: Christiansen gave an update that the security cameras will be installed on Tuesday 11/4/2025

9. New Business:

- a. Discussion/ Possible action on topics for the winter newsletter: Christiansen told members that if there is anything else they would like to see on the newsletter to let clerk Megan know by the end of the week.
- **b.** Discussion/ Possible action on old street signs: There was a motion by McCulley to auction off the old street signs from the village streets. Second by Johanek. All In favor. Motion carried.
- **c.** Discussion/Possible action on date for Budget Hearing: There was a motion by Kiel to set the 2026 Budget Hearing for December 1st 2025 at 7pm. Second by Linzmeier. All in favor. Motion carried.

10. Committee Reports

- a. Personnel:
 - i. Update on employee contracts: The committee will set another meeting to go over the contract again to make the final changes to present to the board for the December meeting.
- b. Finance: Nothing
- c. Public Works: Nothing
- d. Zoning, Setbacks & Building Committee:
 - i. Discussion/ Possible action on Amended CUP for 233 N Hickory Street
 - **D.** A motion by Kronschnabel to approve the amended CUP. Second by Linzmeier. All in favor. Motion carried.

e. License Committee:

- i. Discussion/Possible action on Temp Class B for Whitelaw Sportsman Club, Johanek, second by Kronschnabel Operators License for Ryan Zunker Johanek Second by and Riley Pamperin. Second McCulley
- f. Cable TV: Nothing
- g. Weed & Nuisance:
 - i. Update on the cleanup at 210 E Menasha Ave:
- h. Park & Recreation: Nothing
- i. Law Enforcement, Public Safety & Welfare: Nothing
- j. Public Utility:
 - i. There are 21 people who didn't pay their September bill that was due 10/31/2025 and will be shut off on 11/17/2025.
 - 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: Nothing
- **11.** Correspondence: None
- **12.** <u>Adjournment:</u> Motion by Linzmeier to adjourn the meeting, second by McCulley. All in favor. Motion carried. The meeting was adjourned at 7:37pm.

Prepared by: Megan Meyer, Clerk/Treasurer

Note: These draft minutes are subject to approval at the December 1, 2025, Village Board Meeting