Village of Whitelaw Regular Monthly Board Meeting Minutes Monday, December 1, 2025

- 1. The regular monthly meeting was called to order on Monday, December 1, 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.** <u>Approval of Agenda:</u> Motion by Mangin to approve the agenda as presented, second by Johanek. All in favor. Motion carried.
- **4.** <u>Approval of Minutes:</u> Motion by Kiel to approve the November 3, 2025, meeting minutes as presented, second by Linzmeier. 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 Kronschnabel. All in favor. Motion carried.
- **6. Public Input:** None
- 7. <u>Marshal Report:</u> Marshal Chuck Muench was absent but sent in his report on 3 calls that he received for the month of November. All issues were resolved. Detailed report available to view at the Village Hall.

8. Old Business:

a. Discussion/ Possible action on old street signs: Motion by Johanek to table this until all signs are replaced. Second by Linzmeier. All in favor. Motion carried.

9. New Business:

- **a.** Discussion/Possible action on 2026 Budget: There was a motion made by Johanek to approve the 2026 budget, second by McCulley. All in favor. Motion carried.
- **b.** Discussion/Possible action on increase in garbage rate: There was a motion made by Johanek to increase to garbage rates to \$14.36 for 2026 from \$12.12. This increase break even in garbage costs with what the village pays. Second by Kronschnabel. All in favor. Motion carried.
- **c.** Discussion/Possible action on updated Ordinance for special Assessments. Motion made by Linzmeier to approve the amended Ordinance and resolution for the Hoover Street repair. Second by Kiel. All in favor. Motion carried.
- **d.** Discussion/ Possible action on Snow removal and sidewalks for 2025-2026: There is a motion to approve by Mangin to use Nicks Snowplowing for the village for \$20-25 per resident. Second by Kronschnabel. All in favor. Motion carried.
- **e.** Update on Manitowoc County snow removal for the Village: Christiansen read an email from Greg from the Manitowoc County Highway Department about the shortage of employees to plow snow. This will affect the snow removal in a timely manner if there are any emergencies, traffic control, breakdowns, or heavy snowfall.

10. Committee Reports

- a. Personnel:
 - i. Discussion/ Possible action update to Employee Contracts: There was a motion made by Linzmeier to approve the updated employee contract with the changes that were made for 2026-2027. Second by McCulley. All in favor. Motion carried.
 - ii. Christiansen gave an update that the Part time position will be open after December 12, 2025, and the village will be posting the open job in various places.
- b. Finance: Nothing, Christiansen would like the committee to meet to look over the fee schedule.
- c. Public Works: Nothing
- d. Zoning, Setbacks & Building Committee: Nothing
- e. License Committee: Nothing
- f. Cable TV: Nothingg. Weed & Nuisance:
 - i. Update on the cleanup at 210 E Menasha Ave: Christiansen gave an update that the certified letter got returned so Christiansen will be hand delivering it.
- h. Park & Recreation: Nothing
- i. Law Enforcement, Public Safety & Welfare: Nothing
- j. Public Utility:
 - i. There are 24 people who didn't pay their October bill that was due 11/30/2025 and will be shut off on 12/14/2025.
 - 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 McCulley to adjourn the meeting, second by Kronnshcnabel. All in favor. Motion carried. The meeting was adjourned at 7:45pm.

Prepared by: Megan Meyer, Clerk/Treasurer

Note: These draft minutes are subject to approval at the January 5, 2025, Village Board Meeting