

**Village of Whitelaw**  
**Regular Monthly Board Meeting Minutes**  
**Monday, February 2, 2026**

1. The regular monthly meeting was called to order on Monday, February 2, 2026, 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 Johanek to approve the agenda as presented, second by Kronschnabel. All in favor. Motion carried.
4. **Approval of Minutes:** Motion by Kronschnabel to approve the January 5, 2026, meeting minutes as presented, second by Johanek. All in favor. Motion carried.
5. **Approval of Bills/Treasurer Reports:** Motion by Johanek to pay the accounts payable in the amount of \$3515.32 Second by Linzmeier. All in favor. Motion carried.
6. **Public Input:** Leon Braun was inquiring about the antenna compensation for Bertram and wondering if all those antennas on the coop were from Bertram.
7. **Marshal Report:** Marshal Chuck Muench read his report on 8 calls that he received for the month of January. All issues were resolved. Detailed report available to view at the Village Hall.
8. **Old Business:**
  - a. Discussion/ Possible action on old street signs
    - i. Motion by Linzmeier to table this until we get them all down. Second by Johanek. All in favor. Motion carried.
9. **New Business:**
  - a. Discussion/ Possible action on Third Gen Salvage
    - i. Randy gave an update on the Public Hearing that was held on January 20, 2026. He stated that it was a very well-handled public hearing and there was a lot of people in support of Third Gen Salvage and he stated all the positive things that Third Gen Salvage does for the community. There was a motion by Johanek to have a meeting at 6pm on February 16<sup>th</sup> 2026. Second by Linzmeier. All in favor. Motion carried.
10. **Committee Reports**
  - a. **Personnel:** Linzmeier gave a recap of the meeting/ interviews that were held. Linzmeier made a motion to hire Phil Michaelis. Seconded by McCulley. All in favor. Motion carried
  - b. **Finance:** Jeremey gave an update on meeting that was held on January 20<sup>th</sup>, 2026. He gave some recommendations to the board for the building permit fees. There was a motion by Johanek. Second by Mangin. All in favor.
  - c. **Public Works:** Nothing
  - d. **Zoning, Setbacks & Building Committee:**
    - i. Update to property at 546 W. Menasha Ave: Christiansen gave an update that the resident came in for a building permit and zoning application. The village sent him a letter on the things he needs to complete before the building permit is approved.
  - e. **License Committee:** Nothing

- f. **Cable TV:** Nothing
  - g. **Weed & Nuisance:** Nothing
  - h. **Park & Recreation:** Nothing
  - i. **Law Enforcement, Public Safety & Welfare:** Nothing
  - j. **Public Utility:**
    - i. There are 20 people who didn't pay their December bill that was due 01/31/2026 and will be shut off on 2/17/2026.
  - i. Jerry gave an update on the progress on the pump house that we need to order a transformer that will be around \$10,000. The generator was made to handle to current voltage at the pump house but the pump house voltage needed to be updated so now the voltage between the two and not compatible.
  - ii. i. **Planning Commission:** Nothing
11. **Correspondence:** None
12. **Adjournment:** Motion by McCulley to adjourn the meeting, second by Kronschnabel. All in favor. Motion carried. The meeting was adjourned at 7:52pm.

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

**Note:** These draft minutes are subject to approval at the March 2, 2026, Village Board Meeting