

Village of Whitelaw
Regular Monthly Board Meeting Agenda
Monday, August 3rd, 2026, at 7:00 p.m.
Village Hall - 147 W. Menasha Ave., Whitelaw, WI

1. Call meeting to order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from meeting: July 6th, 2026
5. Approval of Bills/Treasurer Reports
6. **Public Input** (Community members are invited to share their questions, comments, or concerns with the Village Board. When speaking, citizens should state their name and address for the record and limit their presentation to five (5) minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of the items that might be of interest to citizens not present at the meeting, the President may place the item on a future meeting agenda.)
7. **Marshal Report**
8. **Old Business**
 - a. Discussion/Possible action considering a change from monthly to quarterly utility billing (continued discussion from June & July meetings)
 - b. Discussion/Update regarding the insurance claim for the June 10th lightning strike near the treatment plant
 - c. Discussion/Possible action on the Village Hall roof replacement (tabled at May Board meeting)
 - d. Discussion/Possible Action regarding options for the remaining Village street signs following the silent auction and additional sales
9. **New Business**
 - a. Discussion regarding utility billing software error affecting late fee calculations following transition from quarterly to monthly billing in September of 2024
 - b. Discussion/Possible action to update the Water Utility Reconnection Charge from \$30.00 to the PSC-approved rate of \$40.00
 - c. Discussion/Possible action on Village Office hours based on the extended Wednesday hours trial period
10. **Committee/Commission Reports**
 - a. **Personnel Committee**
 - i. Discussion/Possible action regarding amendment to Appendix A Wage Schedule for Director of Public Works, Clerk/Treasurer, and Part-time laborer (approved at the May & July board meetings)
 - ii. Discussion/Possible action regarding a revision to the employee contract changing vacation time accrual from days to hours (approved at June meeting)
 - iii. Discussion/Possible action regarding a revision to the employee contract to include compensation for the clerk to attend special meetings (continued discussion from July meeting)
 - iv. Discussion/Possible action on revising the employee contract to reflect the current clerk's name throughout the document
 - b. **Finance Committee**
 - i. Discussion/ Possible action regarding the ability to offer online payments for property taxes, utilities, licenses, and other applicable Village charges; deadline to opt in through Transcendent Technologies has been extended to August 15th. (continued discussion from July meeting)

- c. Public Works Committee
 - i. Discussion/Possible action regarding the decision of the Manitowoc County Highway Department and Highway Committee to no longer provide snow plowing and winter maintenance services for the Village
 - d. Zoning, Setback & Building Committee
 - e. License Committee
 - i. Discussion/Possible action on Beverage Operator's Licenses for Stephanie Schilling and Penny Heinrich
 - f. Cable TV Commission
 - i. Discussion/Update regarding the new proposal/agreement request from Bertram
 - g. Weed & Nuisance Committee
 - i. Discussion/Update regarding letters mailed to residents with violations
 - h. Park & Recreation Committee
 - i. Discussion/Update on this past weekend's Manitowoc County Youth Sports Tournament
 - i. Law Enforcement, Public Safety & Welfare Committee
 - i. Discussion/Possible action to adopt a new resolution ordering sidewalk repair to be completed by affected residents
 - ii. Discussion regarding electronic scooters and where they are permitted to drive
 - j. Public Utility Committee
 - i. Committee to Summarize from Utility Meeting
 - ii. Update on unpaid water bills
 - k. Planning Commission
11. Correspondence
12. Adjournment