

TOWN OF WHITEHALL MINUTES

PUBLIC HEARING NOTICE 6:30pm:

Notice of Water Rate Increase and Public Hearing

Pat Peterson, Shawn Hoagland, Bill Lanes, Linda Jung, Katy James, Kory Klapan, Tiffany McCue, Kennedy Kleinsasser, Pod Moriary, Nancy Edsel, Maxine Samuelson

NOTE: the above-listed public hearing may go over the allotted time frames, in which case, each hearing will start after the prior hearing finishes. This may affect the scheduled start time of the Council Meeting.

There will be a regular council meeting of the Whitehall Town Council on **Monday, May 20th, 2024, at 7:00 PM.** The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.

Attendees: Tiffany McCue, Kennedy Kleinsasser, Kory Klapan, Maxine Samuelson, Pod Moriary, Nancy Wheeler, Bridget Morse, Liz Pullman, Nancy Edsel, Joel Andrews, Tayla Andrews, Kelley Haberman, Jerry Ward, Jessica Ward, Cody Hagerty

The agenda is as follows:

MINUTES

I. CALL TO ORDER

II. INTRODUCTIONS

Pat Peterson, Katy James, Linda Jung, Kennedy Kleinsasser, Mary Hensleigh, Bill Lanes, Roy McBride, Shawn Hoagland

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT ON AGENDA ITEMS

V. AGENDA APPROVAL

Pat motioned; Linda seconded

Bill request to separate his greenhouse from consent agenda
Approved

VI. 00:01 APPROVAL OF MINUTES

Linda motioned; Shawn seconded - Carries

VII. PRESENTATIONS

VIII. 00:006 REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS

A. Mayor's Report and Public Service Announcements

B. Officer's Reports

- a. Attorney
- b. Clerk / Treasurer
- c. Public Works
- d. Fire Chief
- e. Sheriff

- f. County Commissioner
- C. **05:28** Committee/Board Reports
 - a. Planning Board
 - b. Sewer, Water, and Garbage
 - c. Streets, Alleys, and Sidewalks
 - d. Parks, Trees, and Cemetery
 - e. Pool Board
 - f. Rec Complex
 - g. Whitehall Tax Incremental Finance District

IX. 19: 03 CONSENT AGENDA

Water, Sewer, Garbage Adjustments

212 ½ Division – Water Leak – Credit of \$88.31 – Recommending approval

Planning Board

- Bill Lanes – Green house – Recommending approval
- Cody Hagerty – Fence – Recommending approval
- Kathleen Fike – Residential Sign – Recommending tabling
- Chris Tavenner – Fence – Recommending approval
- Joel Andrews – Amended application for a house – Recommending approval
- Dr. Sacry – Family Transfer Land Survey - Recommending approval
- Will Austin – Setback Variance – Recommending denial
- Will Austin – 2 separate house addition structures – Recommending denial

TIFF

- John Kreis – Whitehall Chamber weatherproof signs – Prepay \$1,800.00 – Recommending approval
- John Janik – Sidewalk project down Second Street - \$27,300.00 - Recommending approval

Rec Board

Youth Rodeo May 19th, 2024

Business License

Back Country Gun Works

Whitehall Veterans

Replacement of stop sign toppers throughout town - \$531.00

Consent Approval

Pat Motioned; Shawn Seconded- Carries

22:56 Bill Lanes Greenhouse Approval

Roy motioned; Shawn seconded - Carries

X. 23:26 UNFINISHED BUSINESS

- A. Council discussion and determination on Visionary Broadband franchise agreement.
Roy motioned; Shawn seconded- Carries

XI. NEW BUSINESS

- A. **24:34** Council discussion and determination of splitting the Clerk/Treasurer positions.
Shawn Motioned; Linda seconded - Carries

- B. 52:22** Council discussion and determination of remote work agreement with Kennedy Kleinsasser.
Bill motioned; Pat Seconded – Tabled until next meeting
- C. 1:26:10** Council discussion and determination of Resolution 2024-6 Resolution to increase rates for the users of the Town of Whitehall’s water system.
Roy motioned; Shawn seconded - Carries
- XII. 1:26:41 PUBLIC COMMENT**
Nothing is debated or voted on during public comment. This is where the public gets the opportunity to talk about anything that is **NOT** on the agenda.
- XIII. 1:30:07 UNSCHEDULED MATTERS**
- XIV. 1:30:14 BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS**
Shawn motioned; Bill seconded - carries
- XV. ADJOURNMENT**

Next Regular Council Meeting, Monday, June 17^h at 7:00 p.m.
To view the audio recording please click this [link](#).