

MINUTES OF THE VILLAGE OF WALDO
BOARD OR TRUSTEES
MEETING OF
MONDAY, MAY 9, 2016

The meeting was called to order by President Dan Schneider at 6:00 p.m. and was in compliance with the Open Meetings Law. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert and Mark Spitz were present.

Sherri Rusch-Regenwether (from Burkhart-Heisdorf Insurance) presented the Board with municipal insurance policy updates and a proposal for our new contract. The Burkhart-Heisdorf Insurance agency recommends to the Board a new insurance company that has been established in Wisconsin. It is tailor made for counties, cities, villages and towns. More than 300 municipalities have joined with MPIC including Sheboygan County. It has about the same price tag as our current contract provider but offers some new benefits. Municipal Property Insurance Company (MPIC) offers replacement coverage at 125% of the total statement of values. Another highlight of MPIC is that contractor's equipment is automatically covered at replacement cost with no need to list items under \$25,000. This provision would be especially helpful with the fire department turn-out gear and tools. The Village properties will receive fresh appraisals on anything worth more than \$250,000 at no additional charge and with the cost to rebuild in mind. The appraisals will be on a 5 year cycle to keep appraisals fresh and coverage accurate for the municipality. The Insurance company also presented the Village with a dividend check of \$1222.00. Over the last 10 years the Village has received just shy of \$15,000.00 worth of dividend checks.

Motion to accept the MPIC insurance contract for the coming year: Mike Hintz. Seconded: Mark Spitz. Approved.

Tom Reil (President of the Waldo State Bank) and Tim Niemiec (project manager for the LaMacchia Group) were introduced. On April 25, 2016 they had both come before the Waldo Plan Commission with plans for a new Waldo State Bank facility. Tom shared some photos of the proposed building. It will be built just east of the current bank. There are more photos and information in the lobby of the bank. The current bank will be fully operational until the day they open for business in the new building. The current building will be demolished after the move. The land where the current bank stands will become parking space. Completion is targeted for January 2017. The Plan Commission has recommended that the Village Board approve the merger of the bank-owned five Village parcels into one parcel in order to build the new bank. Tom Reil shared "that the bank had done demographic studies that showed that there is still a need for a local bank in the area. The area has been good for the Bank for over one hundred years. The area has been very good to us, so it is the right thing to do." Mike Hintz made a motion to go with the Plan Commission recommendation to combine lots 1,2,3,4 & 5 of Block #2 of the Original Plat of the Village of Waldo according to the Certified Survey Map and allow the Waldo State Bank to build their new building. Seconded by Dennis Reinemann. Approved. President Schneider said that a signed copy of the Certified Survey Map will be in the Village office and that their project can really roll when we receive the Affidavit of Merger.

Two rental applications were reviewed and approved after a motion by Mark Spitz and a second by Dennis Reinemann. Karina Aguirre will rent the Village Hall on Sunday, May 15th. Jose Figueroa will rent the Village Park on Saturday, May 28th. Payments have been received by both renters.

Last month two pages of proposed Code book editing suggestions were presented to the Board. Page 1 included formatting and spelling errors that could use cleaning up. No textual meanings would be changed by these editing changes. Dennis Reinemann made a motion to accept the "Corrections to Waldo Code" dated 5-9-2016; page 1. Mark Spitz seconded. Approved. President Dan Schneider asked Michelle Brecht to include a copy of this page at the end of the Minutes.

Dan Schneider shared that according to new FCC rules, cell tower construction companies have more liberties. They can submit proposals to erect towers in municipality right-of-ways without going through typical building procedures. Some area communities have run into difficulties with foreign companies trying to take advantage of these new rules. For example proposed sites have been over water/sewer utilities or in positions where driving blind spots would cause problems. In order to be proactive and protect ourselves, the Board can pass a Resolution that sets a temporary moratorium on cell tower construction until we can have a new ordinance drafted. It would be good to set up a process for them to have in their application. It was decided that the Village Board will have a Special Meeting after next week's Utility Board meeting for the sole purpose of entertaining a moratorium Resolution. Rodney Schroeter commented that the Town of Sherman is hoping to pass something at their next meeting also. The towers are 120 feet tall.

The Minutes from the meeting on April 11, 2016 were reviewed. John Port asked for a correction in the first paragraph. A motion to approve the Minutes with the correction in the first paragraph was made by Mike Hintz. Seconded by Dennis Reinemann. Approved.

The Treasurer’s Report was approved after a motion by Mike Hintz and a second by Mark Spitz. Approved.

Disbursements were reviewed. Mark Spitz made a motion to approve vouchers 12955-12990 with online payments to the Debit card and for payroll liabilities for a total of \$20,982.47. Seconded by Mike Hintz. Approved.

The Police Report was reviewed. Waldo had 4 warnings given, 12 complaints investigated, 6 property checks, 10 unlicensed vehicle complaints, a parking issue and a welfare check. Ten hours were served and 58 miles logged. Mike Hintz asked if the office has received any recent complaints of vandalism. His business has had several destructive acts on the property. He believes there are three junior high boys messing around. He wishes parents could be notified. Michelle was asked to email Cory Roeseler about the situation.

Correspondence from the clerk included the notice that the General Code Company has provided a tuition/meal scholarship for Michelle to attend the Clerk’s and Treasurer’s Institute in July.

Updates from Board members included Mike Hintz sharing that they will be adding a 30,000 gallon tank to their plant sometime in June. They are waiting for the State to give the green light. They are planning on giving the Waldo Fire Department a tour and planning with them on how to provide safety training.

Dan Schneider shared that he would like the June Village Board and Utility Board meetings to be back to back on the same night in June. He asked the Board members to mark their calendars appropriately for Monday, June 13, 2016.

He also shared that he took a walk through the cemetery to see how the new lawn service did their job. The grass cutting went well. He did see some concerns on the property, however. The cemetery is in need of an expansion. The fence line on the east side can be cleaned up and we can expand that direction. He is going to ask our new Public Works employee, Mike Kitzerow, to work on that. The retaining wall on the south border also needs some repair and the entryways need some TLC. There are some older stones that need attention/repair. He has asked Mike Kitzerow to get a quote on some crushed limestone for the roadway. He asked the Board members to take the time to look the area over and bring ideas to the next meeting. John Port mentioned that there is one monument that he is especially concerned about. It is tipping badly and if a child were to try to climb on it (which he has seen), severe injury would result. John also asked that if they get a surveyor to work on the expansion that it would be helpful to have surveying done east of the west entrance.

John also mentioned that with the new Board members comes the need to update the Mill Pond Dam’s OIM and EAP contact lists. Michelle shared that those updates are in the works. All are updated except for the signature page of the EAP. She is waiting for Ayres and Associates to provide a new copy to work with.

Karen VanEss commented that it would be helpful to let the Village know who our new Public Works employee is, when he is in town, and how to contact him. Dan said he will put information in the website newsletter. Mike Kitzerow works full time for Kohler’s Department of Public Works. He lives in Cascade. On his way to Kohler early in the morning, he stops in the Village and checks the plant, etc. After 3:00 p.m. he comes back into Waldo and works on projects that Bruce Neerhof lays out for him. He is often in town on Saturday morning as well.

Mike Hintz made a motion to adjourn. Seconded by Dennis Reinemann. Adjourned at 7:02 p.m.

TREASURER'S REPORT FOR MAY 10, 2016

RECREATION ACCOUNT

on 3/31/16	9067.8
on 4/30/16 interest	1.86
on 5/10/16	9069.66

CEMETERY ACCOUNT

on 03/31/16	6,270.53
on 6/30/16 interest	-
on 5/10/16	6,270.53

MILL POND DAM ACCOUNT

on 03/31/2016	1499.1
on 06/30/16 interest	-
on 5/10/2016	1,499.10

VILLAGE PROJECT FUND

on 3/31/16 total	105,275.67
on 4/30/16 interest	60.57
on 5/10/2016	105,336.24

**VILLAGE GENERAL
ACCOUNT**

on 4/15/2016-(after last meeting)=	56,311.02
Total April	
Deposits	9098.31

**BALANCE AFTER
VOUCHERS**

36,508.44

(NOTE: Last year at this time our balance was \$38,571.60)

DEPOSITS in April

Lottery Credit payment	\$4,351.11	
facility rentals	\$360.00	
Building Permits	\$85.00	
burn permits	\$40.00	
from "due from Utility" account	\$735.23	
Dog licenses	\$250	
Gov. Transportation Aid	\$2,028.69	
delinquent utility payment from tax roll	\$1,222.79	
copies made for resident	\$2.00	
Liquor license-		
Lions	\$5.00	
Interest on		
4/30/16	<u>\$18.49</u>	
Total April Deposits	\$9,098.31	

PROJECTED INCOME:

on 5/17/16	Due from Utility	\$10,317.43
on 7/6/16	Transportation Aid	2,028.89
on 7/24	Shared Revenue(close estimate)	11,440.00
on 8/20	August Settlement	47,034.83

UPCOMING SIGNIFICANT OUTLAY

Summer 2016	Road crack seal/repair option	6,306.00
Summer 2016	Depot Bridge area paved	6,364.00
OCTOBER	Village portion CWF loan	<u>8,789.19</u>

Suggested Corrections to Waldo Code dated 5-9-2016

- 1:2 Header, right side, changed §10.8 to §1.8
 - 10:2 Moved amendment notation to end of last sentence of paragraph, removed indents
 - 33:1 [Move text back to proper page](#), -Amended footnote to only reference latest change date for salaries
 - Ch. 55 Added Article II to the index on page 55:1, reformatted Article II on page 55:2, [remove blank page](#)
 - Ch 67 Footnotes reformatted & checked. Entry in Disposition List for Ord. 6-2011 corrected.
 - 67:2 & :3 footer changed to date of last amendment
 - 146:3 & :4 footer changed to date of last amendment
 - 169-7(C)(2) replaced “by” with “but”
 - Ch. A209 Added index, renumbered and reformatted entire chapter
 - Ch. DL Recommend removal of resolutions not directly affecting the Code, reformatting and amending entries to indicate the portion of Code affected by each ordinance or resolution
- Blue text above indicates changes to list given to Dan on 3/24**

Title Page Change footer date to correspond to revision

Ch 1 Reformat index and section numbers for consistency

1-10 two typos: ~~of~~ for; ~~o~~ of

1-13(B) comma added

1-3 right margin top paragraph

1-4 indents

10:1 indents last two paragraphs

18:1, :2, :3 & :5 Remove first sentence indentations where found

18-1(B) replace “here by” with **hereby**

22-4 move heading to following page **or** shift some text back to page of heading (opt2 moves heading)

25:1 remove indentations

40:4., :5 Remove indentations where found

61-2(B) Remove indentations,

67-3(A), -6(A), Remove indentations and/or reformat paragraph

67-16 replace “e” with “be”

67-20 replace “occurrence” with **“occurrence”**

Ch. 74 Add reference to Fees – Ch. A212

106:3, :12, remove indent :9 right margin

113:5, :6, :8 remove indent :3, :7, :8 right margin

146:3, :8, :11 right margin 146:2 left margin 146:5 right margin, [**firefighting** one word?]

158:2 remove indent, right margin last paragraph :3 right margin first paragraph

169:2 item H is missing **Refer to Ord #3&4-2010 [H was missing since the first version was published]**

169:3, :7, :9, :11, :15 footer position/margin **169:3 item W is missing.**

169:5 replace “eh” with “the”

169:8 indents

169:9- replace “therefore” with “therefor”

169:14, top line change “in clued” to read “include” right margin -21(A),

169-15(B) & (C) If, in the opinion of the Utility, . . . add commas

169:18 right justify

178-9A right margin

178:3, :5, :6, :7, :8, :9, :12, :13, :15 remove indent 178:10, :11, :14 indents & right justify

178-15(C) replace “trials” with “trails”

178-31(D) amend “from by” to read “by”

189-1(B),(C) & (E), -2(B), 5(A),(B)(1),-6(A)&(B), -8 remove indent & right justify

195-11(B)(3), -13(A), -13(H)(2) remove indent

A205-2(D), -4(D) remove indent

Ch A212 reformat to bring text back within page boundaries

