

MINUTES OF THE WALDO  
VILLAGE BOARD OF TRUSTEES  
MEETING OF 8-8-16

The meeting in compliance with the Open Meetings Law and was called to order at 6:00 p.m. by Michael Hintz. President Schneider was absent due to a work conflict. Trustees Michael Hintz, Mark Spitz, Scott Wolfert and Dennis Reinemann were present. Also present were Bruce Neerhof (Building Inspector), John Port and clerk Michelle Brecht. *The Review* correspondent was absent but left a tape player for the Board to use.

One rental application for the use of the Park was reviewed and approved. Clear record, resident, payment received. Motion to approve: Mark Spitz Second: Dennis Reinemann

The Waldo Fire Department requested a Temporary "Class B" liquor license for their annual fish fry fundraiser/fire prevention event on October 7, 2016. Application was in order and payment received. Motion to approve: Mark Spitz Second: Dennis Reinemann

The draft version of Ordinance 2-2016 was presented to the Board. An explanation of the changes and their rationale was also handed out. The Board will review the material and take it up at the next meeting.

The Board then worked on the building permit fee schedule revision. They went through the spreadsheet line by line. The Board has the goal of being compliant with the State's Uniform Dwelling Code and providing for clearer permit procedures without discouraging growth and building improvements among the Village. They are concerned that fees are able to cover the cost of proper inspections without being too high. They are hoping to bring a final version to the September meeting. The fee schedule can be amended with a Resolution.

The Minutes from 7-11-16 were reviewed and approved after a motion by Dennis Reinemann and a Second by Mark Spitz.

The Treasurer's Report was reviewed and approved after a motion by Mark Spitz and a Second by Dennis Reinemann. The Report will be included at the end of these Minutes.

The monthly vouchers were reviewed. They included the bill for the Depot Street paving. The Village was in the financial position to pay for this Capital Improvement out of the General Fund and not from the Project Fund. Mark Spitz made a motion to approve vouchers #13052-13085 with 2 online payroll liability payments and a transfer to the Debit Card for a total of \$20,627.44. Second: Dennis Reinemann. Approved.

The Police Report was presented. Ten hours of service were logged. Waldo had 1 inattentive driving ticket, 4 warnings, 5 complaints investigated, 2 arrests made, 2 traffic accidents, and 4 property checks.

Correspondence was a report from two residents regarding the lawn care service at the Cemetery. They commented that while they didn't have a complaint from the previous care, they feel that this new crew is very careful and thorough. They have witnessed them even picking up silk flowers and replacing them at gravesites. The Board asked Bruce to convey gratitude to them on their behalf.

Public comment was a discussion regarding the semi "jake braking" that happens near residential properties along Hwy 57. Bruce was asked to talk to Dan Schneider about it. The topic had been an issue at previous meetings.

Motion to adjourn: Mark Spitz Second: Scott Wolfert. Adjourned at 7:26

**TREASURER'S REPORT FOR AUGUST 8, 2016**

**VILLAGE GENERAL ACCOUNT**

**Account Balances**

<b>Project Fund</b>	105,522.20
<b>General Fund</b>	20,105.90
<b>Recreation Fund</b>	8,221.29
<b>Cemetery Fund</b>	6,309.44
<b>Mill Pond Dam</b>	1,500.03
<b>Debit</b>	1,000.00

**GENERAL FUND BALANCE AFTER LAST MEETING=20,009.11**

**NOTE:** Last year at this time our balance was \$8308.34

**DEPOSITS in JULY**

facility rentals	\$160.00
Building Permits	\$100.00
burn permits	\$40.00
from "due from Utility" account	2,805.22
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Dog licenses	17.50
Gov. Transportation Aid	2,028.69
Insurance dividend check	763.00
scholarship for Michelle's training	469.00
Shared Revenue	14,437.03
computer aid	441.00
special assessment letters	25.00
finest	65.00
liquor, cigarette, Operator annual licenses	30.00
delinquent utility payment from tax roll	193.05
Interest on7/31/16	\$7.18
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<b>TOTAL JULY DEPOSITS=</b>	<b>\$21,581.67</b>

**PROJECTED INCOME:**

on8/20	<b>August Settlement</b>	47,034.83
on 10/5	Transportation Aid	2,028.69
<b>UPCOMING SIGNIFICANT OUTLAY</b>		
Summer 2016	<b>Road crack seal/repair option</b>	6,306.00
OCTOBER	<b>Village portion CWF loan</b>	<b>8,789.19</b>
before November-new computer & monitor-estimate		1,500.00