

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, DECEMBER 12, 2018

The meeting was attended by Gary Dekker, Mike Hintz, Mark Spitz, John Port, Rodney Schroeter of *The Review*, Bruce Neerhof and Michelle Brecht. Trustees Chris Madgwick and Jerome Hammarlund were absent. (Of note is that Chris arrived at the very end of the meeting and therefore was present for the entire Utility Board meeting.) The meeting was called to order at 6:15 p.m. It was held in compliance with the Open Meetings Law. Gary Dekker led the Pledge to the Flag.

The Minutes of the November 12, 2018 Public Hearing on the 2019 Budget were approved after a motion by Mark Spitz and a second by Mike Hintz.

The Minutes of the November 12, 2018 meeting of the Village Board of Trustees were approved after a motion by Mark Spitz and a second by Mike Hintz.

The Disbursements were reviewed. Of note is that the payment to the Utility department for 2017 delinquent utilities (\$16,579.31) and the annual "hydrant rent" (\$20,793.00) checks were included in the evenings vouchers. Mark Spitz made a motion to approve checks #14115-14158 including payroll liabilities payments for a total of \$55,473.86. Mike Hintz seconded. Approved.

The Treasurer's Report was reviewed. Michelle explained that the chimney work at the Park has not been completed so that project will be tackled in 2019. The estimated total at the end of 2018 is better than the Budget Summary projection. The Board would be safe to direct her to transfer \$20,000 into the Projects Fund at the end of the month. Mark Spitz made a motion to approve of the Treasurer's Reports and to direct the Treasurer to transfer \$20,000 from the General Fund into the Projects Fund barring any unforeseen emergency. Mike Hintz seconded. Approved.

Bruce Neerhof shared his Administrative Report. It included the following items:

1. Update on Village Hall ADA restrooms. The Class 1 notice has been posted and published. It informs the public of the pending construction contract being awarded without the need for requesting bids. That contract comes before the Board tonight.
2. It doesn't look like the Park masonry and chimney work is going to get completed in 2018.
3. Christmas decorations have been installed throughout the Village. Unfortunately there are two that don't turn off during the day and a couple that don't turn on. Mike Kitzerow has contacted We Energies about them.
4. LRIP paperwork and bidding is ready for the High Street work. Bids will be opened on January 30, 2019 for the work to be completed by June 15, 2019.
5. Mike is improving the salt/sand barrels and will be putting them out next week.

The Police Report for November was reviewed. Waldo had 4 warnings given; 3 for winter parking and 1 for a defective headlight. There were 13 property checks and 3 complaints investigated. Ten hours and 38 miles were logged. President Dekker shared that he has left a message with Jason regarding vehicles being parked into the driving lane of Second Street.

Correspondence from the Clerk included: The *Municipality Magazine*, State Senator Devin Lemahieu's recent newsletter, an email from Ferrell Gas, a thank you note from John and Glen Port and a letter from Waldo State Bank confirming our 4 year loan starting in 2019.

Updates from the Board included a request for the Board to sign a thank you letter for Chrissy Kitzerow. Chrissy is Mike Kitzerow's wife. She donated many hours and talent to refurbishing the Christmas decorations for Waldo. Her efforts are very appreciated; in particular as she is not a resident from Waldo.

Reports from the Board included printouts from the Waldo Fire Department membership rules and mission. The packet also included the initial report regarding the establishing the new Time of Service Award incentives for the members. The Board was asked to read it over. It may be part of next month's agenda.

Public Comment: John Port said "Merry Christmas".

Mike Hintz made a motion to adjourn. Mark seconded. Adjourned at 6:48.