

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES
MONDAY, AUGUST 12, 2019
IMMEDIATELY FOLLOWING THE MEETING OF THE
PLAN COMMISSION & PUBLIC HEARING**

President Gary Dekker called the meeting to order at 6:30 p.m. It was held in compliance with the Open Meetings Law. The group opened with the Pledge to the Flag. In attendance were President Gary Dekker, Trustees Chris Madgwick, Jerry Hammarlund, and Mark Spitz. Trustee Mike Hintz was absent. Also, in attendance were the Village attorney (Paul Dirkse), Clerk-Treasurer Michelle Brecht, *The Review* correspondent Rodney Schroeter, Administrator Bruce Neerhof and Oyvind Solvang of Hillcrest Builders. There were a handful of residents in attendance as well.

The Minutes from the July 8, 2019 meeting of the Village Board were reviewed. Motion to approve: Chris Madgwick. Seconded: Mark Spitz. Approved.

The Minutes from the August 5, 2019 Special Meeting of the Village Board were reviewed. Motion to approve: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.

Item 6 was to allow the Board to go into closed session if necessary. It was deemed unnecessary. Paul Dirkse shared that the group could talk about the Homestead of Waldo development in general. Without the quorum vote of the Plan Commission the Village Board could not act on the Ordinance to rezone or approve of the Certified Survey Maps. He was free to give them an overview of the Developer's Agreement. Michelle passed out copies of this draft. After his overview President Dekker opened the floor to hear questions or comments on the Developer's Agreement. A few edits/clarifications were requested. Discussion about the restrictive covenants was broached. The Hillcrest Builders will oversee architectural aspects of the homes and building footprints. The parcel that is being requested for rezoning has been divided into 3 certified survey maps. It is a "hybrid" development that doesn't meet all the requirements of a subdivision (and their corresponding State regulations). It has a rural feel. The three 3 certified survey maps can be viewed on the Hillcrest Builders website.

Item 7 was to reconvene from a closed session; which was unnecessary.

President Dekker asked if anyone had any further questions from the floor. Having none, Oyvind was thanked for coming and left the building at 7:05. Paul Dirkse also left at this time.

Bruce Neerhof shared photos of 12 cemetery monuments deemed currently unsafe. He and a Zabel Monuments representative met at the cemetery to develop a plan for repairs. Zabel offered a proposal that listed the 12 sites and their specific repairs to be completed by October 10, 2019 at a cost of \$3500.

Mark Spitz made a motion to approve Zabel Monuments to repair 12 monuments at a cost of \$3500 ; to be paid out of the Cemetery Perpetual Care Account. Seconded by Jerry Hammarlund. Approved.

Mr. Neerhof then gave these additional administrative reports:

1. Large dead tree at park shelter to be removed-Other Park Maintenance updates
2. Update on Streetlights LED lights. Payback is Eight years and two months to pay for lights & installation costs. Approximately \$5000/year savings after payback. This can be brought to a future Board meeting.

Joan Hintz, resident, had requested the rental of the Village Hall at the end of September for a charity community baby shower for the Sheboygan Anchor of Hope organization. A couple of local women are planning the event. The date is still not settled but the application was submitted. They requested a free rental for their event. Motion to approve the rental and waive the fee: Jerry Hammarlund. Seconded by Chris Madgwick. Approved.

The Treasurer's Report was reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

The Disbursements were reviewed. Bruce Neerhof questioned the allocation of check #14475 to "Energenics, Inc". The Village and the Utility will share this payment. It involved installation set up of technological aspects of the new generator. Chris Madgwick made a motion to approve checks 14454-14486 plus online payroll liabilities payments, with special attention to be made with allocations on check #14475, for a total of \$29,429.55 . Seconded by Mark Spitz. Approved.

The Police Report was reviewed. Waldo had 1 warning for speeding, 22 property checks, 2 complaints investigated. The complaints were described as follows:

"Dog at Large 800 BLK W. First Street. Contacted dog owner, issued a written warning and advised that any future violations would be a citation."

"Ordinance Complaint 500 BLK o W. Third St. Possible violation of junked vehicle ordinance. Only partial part of ordinance met. Trying to work with the owner to get vehicle removed and updated President Dekker about the findings." Ten hours and 39 miles logged. President Dekker also shared that since "V" has been repaved, the traffic speeds have increased. He has asked for the police to return the speed warning sign. Chief Jason Liermann also shared that Randal Haag has resigned from the Cascade Dept. He will continue to work for the Sheboygan County Dept. He served all communities for the past 9 years. He has just lessened his work load, not left the service. In July Officer Noah Wetenkamp was sworn in. He will fill Officer Haag's place.

Correspondence was a letter from Waldo's representative Timothy Ramthun.

Mark Spitz asked if any progress has been made regarding the etched glass project. Some contacts have been successful. Michelle gave Chris some information that may be helpful. Hopefully he will have some more to share next month.

Resident Mel Schneider commented that the cemetery expansion that was referenced in the newspaper report is a concern of his. The land that was purchased for the expansion was previously being cropped by the farmer that leases the adjacent land. That farmer hasn't touched it for a few years now and it has gotten to be a jungle. He is concerned that there will be considerable expense added to any expansion if it isn't cleared properly. Bruce commented that Mike Kitzerow had cleared and burned a lot of it last year. He will look the area over. Mel also thanked President Gary for cleaning up the ball diamond last week. It is better but he is concerned that it isn't being properly maintained. It should have regular maintenance. There's also 2 poles leftover from the 1950's football lights. They should be taken down. Bruce will check those out, too.

Motion to adjourn: Mark Spitz. Seconded: Jerry Hammarlund. Adjourned at 7:40 p.m.