

**MEETING MINUTES**  
**VILLAGE OF WALDO BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 11, 2019**

1. President Gary Dekker called the meeting to order at 6:45 p.m. It followed the 6:00 p.m. Public Hearing on the 2020 Budget. Present at the meeting were President Dekker, Trustees Chris Madgwick, Mark Spitz and Jerry Hammarlund. Trustee Mike Hintz was absent. Also present were Bruce Neerhof (administrator), Michelle Brecht (clerk-treasurer), Rodney Schroeter (*The Review* correspondent), John VanEss, John Port and Peter DeGroff (JD Trucking).
2. President Dekker confirmed that the meeting was being held in compliance with the Open Meetings Law.
3. Veteran Mark Spitz was asked to lead the pledge to the Flag in honor of Veterans Day.
4. The Minutes of the October 14, 2019 meeting were reviewed. Motion to approve the minutes as presented: Chris Madgwick. Seconded: Mark Spitz. Approved.
5. President Dekker invited Peter DeGroff to explain the upcoming recycling changes and how they will impact the Village. This was also discussed at the Public Hearing. As explained there, the original 2020 Budget proposal for the Village needed to allocate more funds to our Sanitation line item. A slightly amended 2020 Budget was the result. The total tax levy did not change, however.
6. The 2020 amended Budget was briefly reviewed. The request is for a tax levy of \$113,186 plus debt service of \$90,792 for a total levy of \$203,978 . This represents a Village tax rate of 5.74 compared to a 2019 tax rate of 6.34. Chris Madgwick made a motion to approve the amended 2020 Budget proposal as discussed in the Public Meeting. Seconded by Jerry Hammarlund. Unanimously approved.
7. The Board was given information to help them amend the current Animal Ordinance for Waldo. It included a copy of what we currently have and a copy of the Village of Adell's Ordinance. There has been increasing concern regarding safe animal ownership in the Village. Michelle asked for a committee to help edit and make a new Ordinance that fits our Village. Gary, mark and Chris volunteered to work on this project with a goal of having it ready for the Board by February.
8. There were no rental applications to consider.
9. The disbursements were reviewed. Michelle requested them to be approved by three different dates based on pending November income. (In particular, \$62,551.72 of Shared Revenue is coming on November 18<sup>th</sup>.) Mark Spitz made a motion to approve checks 14572-14584 & payroll liabilities payments for a total of \$11,508.66 on 11-12-19 and also checks 14585-14590 for a total of \$1,349.56 on 11-13-19 and also checks 14591-145-5 for a total of \$2,252.81 on 11-19-19. Seconded by Chris Madgwick.  
The Treasurer's Report was reviewed. Mark Spitz asked Michelle for the comparison to last year at this time. This comparison was not presented. He asked for that to be available every meeting. She agreed to do that. Motion to approve the Treasurer's Report as presented: Mark Spitz. Seconded: Chris Madgwick. Approved.
10. Bruce Neerhof gave an Administrative Report for the month of October. It included the following:
  - Hillcrest will only install utilities for the Strawberry cul de sac this year.
  - The Village utility trailer was stolen . Police report and insurance filed.
  - He met with Legemaat Services (snow contract), he started snow plowing earlier than we anticipated.
  - He and Gary are meeting with Sheboygan Highway Department regarding the County Highway "V" upgrade being planned for 2023
  - It appears that the sidewalk shaving project will be postponed until spring due to our early snow falls.

11. The Police Report was reviewed. It included one citation for operating with a suspended license, one probation warrant, 17 property checks, 5 warnings given, 4 complaints investigated . This represented 10 hours and 87 miles of service. Trustee Mark Spitz requested that Jason Liermann attend the December meeting. He also requested that Jason be contacted regarding Jake Braking within the Village limits.
12. Correspondence from the Clerk included *The Municipality* magazine and the Sheboygan Falls School District newsletter.
13. There were no reports or updates from the Board
14. Motion to adjourn: Mark Spitz. Seconded: Chris Madgwick. Adjourned at 7:40 p.m.