

VILLAGE OF WALDO BOARD OF TRUSTEES MINUTES OF THE JUNE 8, 2020 MEETING

1. The meeting was called to order by President Gary Dekker at 6:00 p.m. In attendance were Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick, and Mike Hintz. Also in attendance were Michelle Brecht, Bruce Neerhof, John VanEss, Rodney Schroeter (*The Review*) and Waldo Fire Dept. Chief Jason Parrish.
2. The meeting was held in compliance with the Open Meetings Law.
3. Gary Dekker led the Pledge to the Flag.
4. The Minutes from the May 11, 2020 meeting were approved as presented after a motion by Chris Madgwick and a second by Mark Spitz.
5. Jason Parrish was invited to speak to the Board. Jason shared that his intent is to step down from the position of Chief as of 12/31/2020. He said he has had to prioritize his time and doesn't have the drive he used to have to do what the job requires. He has served for 12 years and is proud of the department and of what he has done. His life has drastically changed in the last five years. With more and more WFD requirements, he feels he is not where the Chief should be in time, energy and passion for meeting those requirements. Officers have agreed to talk to the whole department. Hopefully someone will step forward and there can be an election within the department. After such an election the department brings their choice to the Village Board. Ultimately the Board makes the final decision. Trustees complemented and thanked Jason for doing an amazing job. They also asked if he felt there are qualified choices within the department. He feels there is. Jason shared that a fear he has is that if he doesn't step down, no one will step up. He is concerned that when he isn't able to do the job right, it isn't right for the Department. He has gained a lot of respect for Chiefs all over the State. He was asked if there would be a list of things, he could give the Board that would help them to help in the transition. He will consider this. The Board also asked if there was some way they can help to make the position more appealing. Jason shared that it is slightly compensated but no one does it for the money. A "heart" has to be there and his is not what it should be now. He has a young family and he would like to be involved in other community endeavors. If a volunteer steps up before December, he will help mentor them and can even turn over the white helmet early.
6. Facility Rentals: The annual Lakeshore Pigeon Show requested to be reserved for the Memorial Hall December 18, 19, 2020 with the caution that if there's restrictions due to COVID-19. Motion to approve: Chris Madgwick. Second: Mike Hintz. Approved.
7. Liquor Licenses were briefly reviewed. All the Licenses were renewals. The following were approved unanimously and are for July 1, 2020 until June 30, 2021.
 - Chissy's Pub and Grille: Class "B" (beer and liquor-consumption on site or full package un-opened container sold to-go) Motion by Mark Spitz. Seconded by Chris Madgwick.
 - Kvindlog Services: Class "A" (beer and liquor purchased and carried "away") Motion by Chris Madgwick. Seconded by Mark Spitz.
 - Tiffany's Waldo Café: Class "B" (beer and liquor-consumption on site or full package un-opened container sold to-go) Motion by Mark Spitz. Seconded by Jerry Hammarlund.
8. Operator Licenses were briefly reviewed. All Operator Licenses were renewals. The following were approved unanimously and are for July 1, 2020 until June 30, 2021.
 - Chissy's: Heather Allen, Rebekah Flores, Rachael Schultz Motion by Chris Madgwick. Second by Mark Spitz.
 - Kvindlog Services: Marilyn Ballbach, Marie Bonnett, Susan Gromacki, James Parrish, Denise Vanderkin Motion by Chris Madgwick. Second by Mark Spitz.
 - Tiffany's Waldo Café: Gary Dekker, Marie Pocian, Sharon Roitt-Johnson, Meghan Sitzburger, Charles Wegner Motion by Mark Spitz. Second by Chris Madgwick.
9. Annual Cigarette License for Kvindlog Services was unanimously approved after a motion by Mark Spitz and a second by Chris Madgwick.
10. Vouchers were reviewed. Some larger items were noted, including annual property insurance, the first commercial insurance bill of the new contract, annual Assessor contract bill, and the first contractually bill for lawn mowing services. Chris Madgwick made a motion to approve checks 14844-14871 plus online payroll liabilities payments for a total of \$30,602.06. Seconded by Mark Spitz. Approved. The Treasurer's Report

included a Profit and Loss Budget to Actual report from January 1 through June 9. It also included a Account Balances report and a list of upcoming income for the rest of the year. Motion to approve the Treasurer's Report: Mark Spitz. Seconded: Chris Madgwick. Approved.

11. Bruce Neerhof gave an Administrative Report. It included the following:
 - Homestead Development is progressing well and they are doing a really nice job.
 - The recent heavy rainfall event led to some concerns at the dam. Opened the gate for a time. The dam survived well, again.
 - Fourth Street and Lawson culvert and drain were completed. Paving of this area and by the Parrish lateral area will be done in the Fall.
 - Village grounds have been sprayed for broadleaves.
 - Parks and Village Buildings will remain closed until Sheboygan County reaches Phase 3 of the Restart Program.
 - The trailer home at 125 W. First Street has been sold and is being remodeled.
 - Kvindlog Services has started to build an outdoor radio car race track on their property. Property is zoned commercial, and there is nothing in the Village Code or building code to not allow it
12. The Police Report was reviewed. There's an increased presence at the Mill Pond and speed enforcement on E. First St. Also there's starting to be an increase of calls at a property that may become a "nuisance property" Dog licensing issues accounted for 5 visits. Ten hours and 70 miles were served in the Village in May.
13. Correspondence from the Clerk included a thank you note from the Peter DeGroff family, The Municipality magazine, a flyer from one of the janitorial services we use.
14. Reports and Updates from the Board: Mark Spitz invited the Board to a cook out in July. When the date is set, the Notice of Quorum will be posted.
15. Public Comment: Gary Dekker shared that one of his presidential responsibilities is reviewing and choosing the recipient of the Harley Harling 4 year scholarship. This year Trustee Jerry Hammarlund's daughter Mary was one of the applicants. He was very impressed by her application; but wanted to get an outsider's viewpoint to make sure he wasn't representing a conflict of interest. He had a qualified friend, who has no knowledge of any of the applicants, read through them all. He said that the choice was obvious and he was really impressed by her application. Congratulations were given to Jerry. Mary will be going to Marian University in Fondulac. She wants to train for middle school teaching and special education.
16. Motion to adjourn: Mike Hintz. Seconded: Chris Madgwick. Adjourned 7:00 p.m.