

VILLAGE OF WALDO PUBLIC HEARING ON PROPOSED 2021 BUDGET
NOVEMBER 9, 2020

At 6:00 p.m. President Dekker called the meeting to order. In attendance were President Gary Dekker, Chris Madgwick, Mark Spitz, Jerry Hammarlund, Mike Hintz and Bruce Neerhof. Clerk-Treasurer Michelle Brecht was absent. No visitors came to the Public Hearing. The Board waited until 6:12 and chose to adjourn the meeting after a motion by Mark Spitz and a second by Chris Madgwick.

VILLAGE OF WALDO BOARD OF TRUSTEES
MINUTES OF THE MEETING OF
NOVEMBER 9, 2020
Held immediately following the Public Hearing on the 2021 Budget draft

1. The meeting was called to order by President Gary Dekker at 6:15. Present were Gary Dekker and Trustees Mike Hintz, Jerry Hammarlund, Mark Spitz and Chris Madgwick. Also present were Bruce Neerhof and *The Review* correspondent Penny Jesse. Clerk-Treasurer Michelle Brecht was absent.
2. The meeting was held in compliance with the Open Meetings Law.
3. Gary Dekker led the group in the Pledge to the Flag.
4. The Minutes of October 12, 2020 were approved after a motion by Mark Spitz and a second by Chris Madgwick.
5. The Proposed 2021 Budget for the Village was briefly reviewed and unanimously approved after a motion by Mark Spitz and a second by Jerry Hammarlund. The 2021 Budget will have a mill rate of 5.76.
6. Waldo Fire Department Chief Jason Parrish introduced Tyler Collins to the Board. Tyler has come forward as a capable replacement to the Chief position. It was Chief Jason's recommendation for the Board to approve Tyler as the new Chief of the Waldo Fire Department starting January 1, 2021.
7. Motion to approve Tyler Collins as the new WFD Chief: Chris Madgwick. Seconded: Jerry Hammarlund. Tyler will be sworn in at the December 14, 2020 Village Board meeting.
8. The Town of Scott voted to share \$10,000 of their Routes to Recovery allocation with the Village of Waldo. The funds will allow Waldo to continue providing remote accessibility for employees and within the Village Hall. Motion to approve receiving the allocation: Mark Spitz. Seconded: Chris Madgwick. Approved. The Trustees expressed their gratitude to the Town of Scott.
9. The Agenda listed Review/Act on Operator License for Leicht's Waldo Café . There was confusion about what this license entailed. (*An Operator License is also called a Bartender's License. It is not the establishment's Liquor License.*) Due to the confusion, this will be re-addressed at the December meeting.
10. Checks #15026-#15064 were reviewed. (Checks #15021-#15025 were also in the list as voided. They were used while setting up the new printer.) Motion to approve: Chris Madgwick. Seconded: Mike Hintz. Approved. The Treasurer's Report included a Balance Sheet Report, A Report on the Tech and Civic Life Grant Disbursals, and a report on the Debit card purchases. Motion to approve: Mark Spitz. Seconded: Jerry Hammarlund. Approved.
11. Bruce Neerhof shared his Administrative Report for the month of October. It included the following:
 - CTH V update in 2022
 - Homestead development
 - Mow Town drive graded
 - Quote for dam rip rap obtained
12. The Police Report was not available in time for this meeting.
13. Correspondence included a list of Waldo's Election Participation, and *The Municipality* magazine.
14. No recorded reports and updates from the Board.
15. There were no recorded public comments
16. Motion to adjourn: Mark Spitz. Seconded: Mike Hintz. Adjourned 7:00 p.m.