

**VILLAGE OF WALDO BOARD OF TRUSTEES
SPECIAL MEETING MINUTES FROM
September 20, 2021**

1. The meeting was called to order at 6:04 p.m. by President Gary Dekker. In attendance were President Dekker, Trustees Jerry Hammarlund, Steve Bunnow, and Mike Hintz. Trustee Chris Madgwick was absent. Also in attendance was Clerk-Treasurer Lisa Gillette.
2. The meeting was held in compliance with the Open Meetings Law.
3. All participated in the Pledge to the Flag.
4. Trustee Hintz motioned to approve the temporary Class "B" Retailer's License for the Waldo Fire Department's Fish Fry, October 1st, 2021. Trustee Bunnow seconded the motion. The motion carried.
5. Trustee Bunnow motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 6:09 p.m.

Respectfully submitted,
Lisa Gillette
Clerk-Treasurer