

**VILLAGE OF WALDO BOARD OF TRUSTEES**  
**MEETING MINUTES FROM**  
**January 10, 2022**

1. President Gary Dekker called the meeting to order at 6:01 p.m. In attendance were Steve Bunnaw, Mike Hintz, and Chris Madgwick. Trustee Jerome Hammarlund was absent. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, & Rodney Schroeter.
2. The meeting was held in compliance with the Open Meetings Law.
3. All present, stood and recited the Pledge of Allegiance.
4. Trustee Madgwick motioned to approve the Minutes from the December 13, 2021, Village Board Meeting. Trustee Bunnaw seconded the motion. The motion carried.
5. Trustee Madgwick motioned to approve vouchers 15501-15537 in the amount of \$225,002.55. Trustee Bunnaw seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Hintz and seconded by Trustee Madgwick. The motion carried.
6. Village Administrator Bruce Neerhof presented the December Administrative Report which included:
  - Mike cleaned up the branches from the Village Park and WWTP after the windstorm.
  - The Christmas lights were taken down.
  - Mike is working on the Waldo Fire Department overhead door weather strip and the truck water fill valve.
  - New tires are being ordered for the Village truck, which was accounted for in the maintenance budget.
7. The December police report was shown to the Village Board. Waldo had 8 warnings, 29 property checks, and 1 complaint investigated. The board was also given a 2021 Report, which summarized 2021's monthly reports.
8. Correspondence from the Clerk: none
9. Reports and Updates from the board: Trustee Hintz mentioned that the Village owns property, which will not be used for its original purpose. He suggested looking into potentially selling it.
10. Public Comment: none
11. Trustee Madgwick motioned to adjourn. Trustee Bunnaw seconded the motion. The meeting adjourned at 6:23 p.m.

Respectfully submitted,  
Lisa Gillette  
Clerk-Treasurer