## VILLAGE OF WALDO BOARD OF TRUSTEES MEETING MINUTES FROM May 9, 2022

- 1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Trustees Steve Bunnow, Jerome Hammarlund, Dennis Reinemann, and Mike Hintz. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, John Van Ess, Jenny Bunnow, JoAnne Friedman, John Port & Rodney Schroeter from the Plymouth Review.
- 2. The meeting was held in compliance with the Open Meetings Law.
- 3. All present, stood and recited the Pledge of Allegiance.
- 4. The April 11, 2022, Village Board meeting minutes were approved by a motion from Trustee Bunnow and a second from Trustee Hammarlund.
- 5. Plan Commission appointments were offered and accepted by Jenny Bunnow & Curtis Lentz.
- 6. Trustee Hintz motioned to approve an operator's license for Jan Schmirler. Trustee Bunnow seconded the motion. The motion carried.
- 7. The Village Board reviewed upcoming rentals for Memorial Hall.
- 8. A policy for Social Media and approval of an official Facebook page was passed by a motion from Trustee Hammarlund and a second by Trustee Reinemann.
- 9. Trustee Bunnow motioned to approve vouchers 15620-15650 in the amount of \$24,964.45. Trustee Hintz seconded the motion. The motion carried. Trustee Hintz motioned to approve the treasurer's report. The motion carried with a second from Trustee Reinemann.
- 10. Village Administrator Bruce Neerhof presented the administrative report for April:
  - Mike Kitzerow replaced the urinal at the park bathroom
  - The Village Streets came through the winter well. The street maintenance plan is on schedule. A pavement section needs to be chosen to utilize the LRIP funds next year.
  - There was a streetlight out at Harmon & Fourth Street, it has been reported to WE Energies.
  - Accountant Dave Hamann has completed the end of year accounting. The Village of Waldo is in great shape.
- 11. The April Police Report was presented, which included: 1 citation, 4 warnings, and 33 property checks. The Cascade police department spent 10 hours in the Village.
- 12. Correspondence from the clerk: none
- 13. Reports and updates from the board: Trustee Hammarlund expressed concerns from a resident asking if there is anything that can be done in regard to houses that have been an eye sore for years. President Dekker had talked to Waldo State Bank President about the Food Truck events, they are unsure if they will have them this year. Trustee Reinemann mentioned an idea about looking into a billboard for the side of Memorial Hall.
- 14. Public Comment: JoAnn Friedman spoke with the board, thanking President Dekker for attending the Plymouth School Board meeting in support of removing pesticide use from the school grounds.
- 15. Trustee Hintz motioned to adjourn the meeting. Trustee Reinemann seconded. The meeting adjourned at 6:55 p.m.

Respectfully submitted, Lisa Gillette Clerk-Treasurer