Approved 07-11-2022

VILLAGE OF WALDO BOARD OF TRUSTEES MEETING MINUTES FROM June 13, 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 and Clerk-Treasurer Lisa Gillette. For all other attendees, please see the sign-in sheet.
- 2. The meeting was held in compliance with the Open Meetings Law.
- 3. All present, stood and recited the Pledge of Allegiance.
- 4. The May 9, 2022, Village Board meeting minutes were approved by a motion from Trustee Hammarlund and a second from Trustee Reinemann.
- 5. Trustee Reinemann motioned to approve a combination Class B retail license for Darrell Ringel, D/B/A Chissy's Pub & Grille and Leicht's Waldo Café, LLC D/B/A Leicht's Waldo Café; Christina Leicht-Agent. Trustee Hintz seconded the motion. The motion passed. Trustee Bunnow motioned to approve a combination Class A retail license for Kvindlog Services, Inc., D/B/A Kvindlog Services, Inc.; Mary Parrish-Agent. Trustee Hammarlund seconded the motion. The motion carried.
- 6. Trustee Hammarlund motioned to approve a tobacco/cigarette license for Kvindlog Services, Inc. Trustee Reinemann seconded the motion. The motion passed.
- 7. Trustee Hintz motioned to approve an operator's license for Heather M. Allen, Marie A. Bonnett, Aden J. Dulmes, Ashley K. Flunker, Susan Gromacki, Jacob D. Miller, Jade D. Miller, James A. Parrish, Jarret B. Parrish, Megan A. Sitzberger, Denise M. Vanderkin, and Leslie L. Winter for the period ending June 30th, 2023. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hammarlund motioned to follow the guidance of the Cascade Police Chief and deny the operator's license for Tasha L. Wilson on the grounds of not being truthful on the application. Trustee Reinemann seconded the motion. The motion carried.
- 8. The board reviewed the Village of Waldo's 2022 CMAR report. Trustee Hintz motioned to approve Resolution 2022-02-CMAR. Trustee Hammarlund seconded the motion. The motion carried.
- 9. Ordinance 2022-02 Amending §195-10(9) of the code of the Village of Waldo, Sheboygan County, Wisconsin was approved by a motion from Trustee Hintz and a second from Trustee Hammarlund. The ordinance removes the 10 ft. height and 10. ft. width allowance, while keeping the overall maximum of 100 sq. feet.
- 10. Ordinance 2022-03 Regulating the use of Wind Energy Systems was recommended for approval from the Plan Commission. The board discussed the ordinance. Trustee Hintz motioned to approve the ordinance. Trustee Hammarlund seconded the motion. The motion carried.
- 11. The Village Board reviewed upcoming rentals for the Village Hall and Memorial Hall. Rentals at the Village Park are on hold during the road construction.
- 12. The treasurer's report was reviewed by the Village Board. Trustee Bunnow motioned to approve paying vouchers 15651-15675 in the amount of \$24,679.88. The motion carried with a second from Trustee Reinemann. Trustee Hammarlund motioned to approve the treasurer's report. Trustee Bunnow seconded the motion, the motion carried.
- 13. Village Administrator Bruce Neerhof presented the report for May:
 - There was a meeting with Ed Harvey & Dean Buelke in regard to the purchase to make the road completely on Village property. Ed will complete the survey for the purchase.
 - Bruce is waiting to hear back from Ed regarding the flood plain map for Waldo. Ed is working with Sheboygan County, due to having the most updated map for County Rd V construction.
 - County Rd V preconstruction meeting took place. They will be having weekly project meetings. The county will not be lowering the water main for a few weeks yet.

- Mike Kitzerow replaced the urinal at the Village Park.
- 14. The May police report was reviewed. It included: 2 citations, 5 warnings, 51 property checks, and an ordinance violation.
- 15. Correspondence from the clerk: none
- 16. Public Comment: Travis Thomas explained to the board that the ball diamond at the park is in rough condition. It needs a load of ball diamond mix to bring it back up to a level that it will not hold water when it rains. He also mentioned that there are many children in the t-ball age and asked the board to consider a recreation league for next summer. Brian Wimmler asked the board about the industrial park on High Street and recommended cleaning up the area to make it look nice when the Village plans to bring industry in.
- 17. The meeting adjourned at 6:36 p.m. on a motion from Trustee Hammarlund and a second by Trustee Bunnow.

Respectfully submitted, Lisa Gillette Clerk-Treasurer