

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
October 10, 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 Village 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. Public Comment: Paul Wagner, from 347 Mulberry Dr., asked the Village Board when Hwy V would be paved? He also inquired about a plan for any new streetlights on Strawberry Dr. Lastly, he made a complaint about properties storing a lot of items on their property. Jim Parrish, from 207 East Ave., told the Village Board that Kvindlog's gas station had been sold and new ownership would happen in November.
5. Trustee Bunnow motioned to approve the minutes from the September 12th, 2022, Village Board meeting. The motion was seconded by Trustee Hammarlund. The motion carried.
6. The Village Board was given the current facility rentals for Memorial Hall, Village Hall, and the Village Park.
7. The Village Board reviewed a 3-year contract with Fresh Cut Lawn Service for Village lawn mowing. Trustee Reinemann motioned to approve the contract. The motion passed with a second from Trustee Hammarlund.
8. A one-year contract from InTrac Technology was discussed with the board. Trustee Hintz motioned to approve the contract. Trustee Bunnow seconded the motion, the motion carried.
9. The Treasurer's report and vouchers were reviewed. Trustee Bunnow motioned to approve vouchers 15766-15788 in the amount of \$25,757.36. The motion carried with a second from Trustee Hammarlund. Trustee Hintz motioned to approve the treasurer's report. Trustee Reinemann seconded the motion. The motion carried.
10. Village Administrator Bruce Neerhof presented the report for September:
 - A phone call was made to Jeremy Hildebrand for an update on the Hwy V project; currently waiting for a call back.
 - Village Administrator Neerhof received an email from Ed Harvey stating that until the process with the proposed 2022 maps from the DNR/FEMA is complete, prior map issues will not be addressed.
11. The September police report was reviewed. The report included: 1 court appearance, 4 warnings, 24 property checks, 1 traffic accident investigation, and 4 complaints. Chief Jason Liermann explained to the Village Board that the Cascade Police Department had lost three officers this year.
12. Correspondence from the clerk: none
13. Reports from the board: President Dekker shared with the board that people are saying Hwy V is nice. He also wanted to thank the residents for their patience this summer during construction.
14. The Village Board went into closed session, on a carried roll-call motion by Trustee Hintz and a second by Trustee Reinemann pursuant to SS. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or the other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken (Operator license denial). Steve Bunnow, aye; Jerome Hammarlund; aye, Gary Dekker; aye, Dennis Reinemann; aye, Mike Hintz; aye. Applicant Jack Kreuter asked to have the meeting in open session. Trustee Hammarlund motioned to return to open session. Trustee Reinemann seconded the motion. The motion carried by roll call: Steve Bunnow; aye, Jerome Hammarlund; aye, Gary Dekker; aye, Dennis Reinemann; aye, Mike Hintz; aye. Applicant Kreuter did not realize

that the omitted facts from the application weren't city ordinances. He asked the board to reconsider their ruling. Trustee Hintz motioned to allow the operator license for Jack Kreuter. Trustee Reinemann seconded the motion. The motion carried.

The Village Board returned to closed session on roll call vote, with a motion from Trustee Hammarlund and seconded by Trustee Hintz. Steve Bunnaw; aye, Jerome Hammarlund; aye, Gary Dekker; aye, Dennis Reinemann; aye, Mike Hintz; aye. Pursuant to SS 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2023 Employee Wage). Steve Bunnaw; aye, Jerome Hammarlund; aye, Gary Dekker; aye, Dennis Reinemann; aye, Mike Hintz; aye.

15. The Village Board returned to open session at 7:00 p.m. from a motion by Trustee Hintz and a second by Trustee Reinemann.
16. Trustee Hintz motioned to approve raises for the Village Employees as follows: Mike Kitzerow \$34, with time and a half after hours. Dean Buelke and John Van Ess a 3% raise, Bruce Neerhof a 2% raise, and Lisa Gillette a 6% raise. Trustee Reinemann seconded the motion, the motion carried.
17. The Village Board completed working on the 2023 Village of Waldo budget.
18. The Budget Public Hearing was set for 5:45 p.m. on November 14, 2022.
19. The meeting adjourned at 7:42p.m. on a motion from Trustee Hintz and a second by Trustee Hammarlund.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer