Approved 11-14-2022	

VILLAGE OF WALDO BOARD OF TRUSTEES MEETING MINUTES FROM November 4, 2022

- 1. President Gary Dekker called the meeting to order at 5:45 p.m. In attendance were Trustees Steve Bunnow, Jerome Hammarlund, Dennis Reinemann, and Mike Hintz. Also in attendance was 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: Basudev Adhikari thanked the Village Board for the special board meeting.
- 5. Trustee Bunnow motioned to approve the combination Class A retail license for Waldo Convenience Store, LLC, D/B/A: J Mart 4, Basudev Adhikari-agent. Trustee Hammarlund seconded the motion, the motion carried.
- 6. Trustee Hammarlund motioned to approve a cigarette license for J Mart 4. The motion carried with a second from Trustee Reinemann.
- 7. The meeting adjourned at 5:55 p.m.

Respectfully submitted, Lisa Gillette Clerk-Treasurer