

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
December 12, 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. Trustee Bunnow motioned to approve the minutes from the November 14, 2022, Village Board meeting. The motion was seconded by Trustee Hammarlund. The motion carried.
5. Trustee Bunnow made a motion to approve an operator's license for Ram Bhajan Mandal. The motion carried on a second by Trustee Hintz.
6. A motion to approve sending a letter to the DNR with the Village of Waldo's proposed update schedule was made by Trustee Bunnow. Trustee Hintz seconded the motion. The motion carried.
7. Treasurer's Report: Trustee Bunnow motioned to approve paying vouchers 15819-15861 in the amount of \$53,450.23. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hintz motioned to approve the treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.
8. Village Administrator Bruce Neerhof presented the November Administrative Report, which included:
 - Homestead covenants: Hillcrest has not fulfilled their commitment on the Developer's Agreement to create covenants for the Homestead development. Administrator Neerhof discussed the matter with Village Attorney Paul Dirkse. The Village could sue to require the covenants; however, the Village does not enforce the covenants and therefore would be wasting taxpayer money to pursue this issue.
 - Mike has gotten all of the Village Christmas decorations put up in the Village.
9. The November Police report was presented, it included: 1 warning, 29 property checks, and 1 complaint.
10. Correspondence: None.
11. Reports from the Board: President Dekker highlighted some of the discussion from the Town's Association Meeting he attended. There are people not happy about using the ARPA money for broadband so that a private company can end up charging for those services. Also, the Chief of the Town of Sheboygan wants to complete a study to utilize more of the Mavis system.

Administrator Neerhof updated the Board on a potential Solar Farm near the borders of the Village of Waldo. He learned that there is not much the Village can do to in regard to a solar farm.
12. Public Comment: John Port asked if a Solar Farm would require a zoning change from Agriculture? Chuck McCoy apologized for his behavior at the last board meeting. He stated he wants to save the Millpond for generations to come. Trustee Hintz also apologized to Chuck McCoy. Mr. McCoy asked the board to please not table the Millpond Association. Rodney Schroeter from the Plymouth Review let the board know that this was the last board meeting he would be at. He is retiring from writing for the Review. President Dekker Thanked Mr. Schroeter for his time and input. Also, that he will be missed.
13. Trustee Hintz motioned to adjourn; Trustee Bunnow seconded the motion. The meeting adjourned at 6:49 p.m.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer