



**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
MARCH 13, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Dennis Reinemann and Jerome Hammarlund were present. Trustees Steve Bunnow and Michael Hintz were absent. Also present were Village Administrator Bruce Neerhof and Clerk/Treasurer Lisa Gillette. For all others present, please see the sign-in sheet.
2. Certification of compliance with open meetings law: Clerk Lisa Gillette confirmed the meeting was held in compliance with the Open Meetings Law.
3. Pledge to the flag: All present stood and recited the pledge of allegiance.
4. Review/act on minutes of February 13, 2023: Trustee Hammarlund motioned to approve the minutes from the February 13<sup>th</sup>, 2023, Village Board meeting. Trustee Reinemann seconded the motion. The motion carried.
5. The Village Board reviewed the dates for Open Book (5-08-2023 from 1:00 P.M.-3:00 P.M.) & Board of Review (6-1-2023 from 5:00 P.M.-7:00 P.M.).
6. Discuss/act on setting the rental fee for 2023-2024 R/C racing Memorial Hall rental: President Dekker explained to the board the issues that have been faced with the R/C racing group this season, which included open doors and cleaning. Trustee Hammarlund motioned to table setting the rental fee for 2023-2024 R/C racing season until the April 10<sup>th</sup> board meeting. The motion was carried with a second from Trustee Reinemann.
7. Review/act on operator's license for Aanand Chaudhary (Waldo Convenience Store): Trustee Reinemann motioned to approve the operator's license for Aanand Chaudhary. Trustee Hammarlund seconded the motion. The motion carried.
8. Trustee Reinemann motioned to accept the recommendation from the Plan Commission to rezone parcel 59191-772050 from Industrial to Commercial C-2. The motion was carried with a second from Trustee Hammarlund.
9. Trustee Hammarlund motioned to approve the recommendation from the Plan Commission to accept the rezoning of parcels 59191-771962, 59191-771958, 59191-771964, 59191-771965, 59191-771956, and 59191771954 from Agriculture to R-1 Residential. The motion was seconded by
10. Trustee Reinemann motioned to accept the recommendation from the Plan Commission to accept the rezoning of parcel 59191-771957 from Agriculture to R-2 Residential. The motion was carried with a second from Trustee Hammarlund.
11. Trustee Reinemann motioned to approve the recommendation from the Plan Commission to accept the certified survey map for Dean and Karen Buelke & John and Dawn Mueller to create lot 1 an 8.9618-acre parcel from the original 28.61-acre parcel. Trustee Hammarlund seconded the motion. The motion carried.
12. Trustee Reinemann made a motion to accept the recommendation from the Plan Commission to merge parcels 59191-772459 & 59191-772458. The motion was seconded by Trustee Hammarlund. The motion carried.

13. Trustee Hammarlund motioned to waive the rental fee for Waldo Lion's Club rental from 4-28-2023 to 4-30-2023. Trustee Reinemann seconded the motion. The motion carried.
14. Review/act on approval of temporary Class "B" license for the Lion's Club pork chop dinner on April 29<sup>th</sup>, 2023: Trustee Hammarlund made a motion to approve the temporary Class "B" license for the Lion's Club pork chop dinner on April 29<sup>th</sup>, 2023, at the Waldo Memorial Hall. The motion was seconded by Trustee Reinemann. The motion carried.
15. Discuss/possible action regarding Village Board support of Waldo Millpond Association applying for grants to study the Waldo Millpond: President Dekker asked Trustee Reinemann if he was able to research more into the information he needed in regard to the Millpond. Trustee Reinemann stated he had and that he is not for removing the dam but would not fight the board if they chose to go that route. President Dekker stated he would prefer to wait until the next meeting when the whole board would be present to discuss this issue. Trustee Hammarlund motioned to table this action until the April 2023 Village Board meeting. Trustee Reinemann seconded the motion. The motion carried.
16. Treasurer's Reports: Trustee Hammarlund made a motion to approve vouchers 15944-15972 in the amount of \$20,958.96. The motion was carried on a second by Trustee Reinemann. Trustee Reinemann motioned to approve the Treasurer's report as presented. Trustee Hammarlund seconded. The motion carried.
17. Administrative report from Bruce Neerhof: Administrator Neerhof reported that the LRIP project would be changed back to West Second St from Deer Trail Road. However, the state will have to make the change as the Village is not allowed to make a second change. He also explained to the board that a smaller project would allow companies to be more competitive with the County for bidding and therefore would allow the Village to use the LRIP funds. If the Village went with the County, they would not be able to use the LRIP money.
18. Police Report: Included 1 warning, 2 complaints, and 25 property checks.
19. Correspondence from the Clerk: none
20. Reports and updates from the Board: President Dekker stated he was proud of the Village of Waldo and how they showed up in support at Mary Hogue's funeral.
21. Public Comment: Travis Thomas asked why the buses don't pull into the subdivision. It is a safety issue having them stop on V. Jack Parrish explained to the Village Board that Chuck McCoy has stepped down from Millpond Association President due to health issues. He told the board that the Millpond Association has spent a lot of money on the pond. They will be having a workday on Saturday at the millpond. President Dekker thanked Chuck for all he has done for Waldo and the Millpond. Travis Thomas mentioned that there is nothing for free; once the government gets involved, where does the money stop?
22. Adjourn: Trustee Hammarlund motioned to adjourn. The motion was carried with a second from Trustee Reinemann. The meeting was adjourned at 6:45 p.m.