

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
APRIL 17, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnou, Jerome Hammarlund, and Michael Hintz were present. Trustee Dennis Reinemann was absent. Also present were Village Administrator Bruce Neerhof and Clerk/Treasurer Lisa Gillette.
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. Consider and act by roll call vote to enter into closed session pursuant to SS. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Trustee Bunnou made the motion, which was seconded by Trustee Hintz. Roll call vote: Steve Bunnou, aye; Jerome Hammarlund, aye; Gary Dekker, aye; Michael Hintz, aye.
5. The Village Board will reconvene into open session pursuant to SS. 19.85 (2). Trustee Hintz motioned and Trustee Bunnou seconded. Roll call vote: Steve Bunnou, aye; Jerome Hammarlund, aye; Gary Dekker, aye; Michael Hintz, aye.
6. Village Board to approve any items discussed in closed session: Trustee Hammarlund motioned to approve further discussion with the Developer for Deer Trail Development. The motion was seconded by Trustee Bunnou. The motion carried.
7. Adjourn: Trustee Hammarlund motioned to adjourn. The motion was carried with a second from Trustee Hintz. The meeting was adjourned at 7:25 p.m.

Respectfully submitted by,
Lisa Gillette
PClerk-Treasurer