

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
JUNE 12, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnaw, Jerome Hammarlund, and Dennis Reinemann were present. Trustee Mike Hintz was absent. Also present were Village Administrator Bruce Neerhof and Clerk/Treasurer Lisa Gillette. For all others that were 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 May 9, 2023: Trustee Bunnaw motioned to approve the minutes of the May 9, 2023, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
5. Review/Act on operator's license for Karl Gabrielse (Leicht's Waldo Café dba Wicked Spirits): The board and Karl Gabrielse had a discussion about the omitted information from his application. A motion was made by Trustee Bunnaw to approve an operator's license for Karl Gabrielse. Trustee Hammarlund seconded the motion. The motion carried.
6. Review/Approve liquor licenses: Trustee Bunnaw motioned to approve a combination Class B retail license for Darrell Ringel, dba Chissy's Pub & Grille and Leicht's Waldo Café, LLC dba Leicht's Waldo Café/Wicked Spirits; Christina Leicht-Agent. Trustee Hammarlund seconded the motion. The motion carried.
7. Review/Approve operator licenses: Trustee Bunnaw motioned to approve operator licenses for: Brandon Berth, Lisa A. Capello, Sara E. Martin, Jacob D. Miller, Jade D. Miller, Lori J. Murray, Megan A. Sitzberger, and Leslie L. Winter. The motion carried with a second from Trustee Hammarlund.
8. Review/Act on winning bid for Second Street road project: Village Administrator Bruce Neerhof explained to the board that Northeast Asphalt's bid came in over 10% above the estimated total for the project, so the Village is allowed to go with Sheboygan County's bid of \$16,554. However, using Sheboygan County, the Village is not able to use the LRIP funds. Administrator Neerhof will be checking with the state on if the Village can use the funds next year on a different project. Trustee Hammarlund motioned to approve Sheboygan County's bid of \$16554. Trustee Reinemann seconded the motion. The motion carried.
9. Review/Act on Resolution 2023-01 CMAR: Administrator Neerhof presented the CMAR report to the Village Board. The Village received all A's, except on Effluent Quality, which the Village received an F. This was due to phosphorus levels exceeding maximum for 4 months. Septic tank sludge will be more closely monitored. A motion was made by Trustee Hammarlund and seconded by Trustee Bunnaw to approve Resolution 2023-01 CMAR. The motion carried.
10. Treasurer's Report: Trustee Bunnaw motioned to approve paying vouchers 16033-16066 in the amount of \$34,985.41. Trustee Reinemann seconded the motion; the motion carried. Trustee Hammarlund motioned to approve the treasurer's report as presented. The motion carried on a second by Trustee Bunnaw.

11. Administrative Report from Bruce Neerhof: Administrator Neerhof shared the May Administrative Report which included:
  - a. LRIP project was bid out.
  - b. Road ratings completed for the state.
  - c. South fence line at the cemetery was trimmed.
  - d. Strawberry circle was cleaned up by Dean.
  - e. Mike sprayed the park for weeds.
  - f. The red flags on the Hwy 57 speed signs were installed.
  - g. The developer's agreement is just about finished. Administrator Neerhof mentioned to the board that zoning will need to be changed and the development will need to go to the Plan Commission.
12. Police Report: The May Police report was reviewed, which included: 1 citation, 32 property checks, and 3 complaints.
13. Correspondence from the clerk: Thank you notes from the scholarship winners were presented to the board.
14. Reports and updates from the board: President Dekker let the board know that he had been working to clean up at the park. He also let the board know that US Bank no longer found the Harley Harling scholarship uneconomic and decided to dissolve the trust. The funds will be placed at Waldo State Bank to carry on the scholarship intent of Harley Harling.
15. Public Comment: Paul Wagner asked the board to enforce the restrictive covenants of the Berry Fields subdivision. He reported complaints of multiple vehicles, silt fences, and resident storage on their lots. John Port brought up a wording issue with Waldo's traffic ordinance. He believes that as it is stated, the police department doesn't have authority to act.
16. Adjourn: Trustee Reinemann motioned to adjourn. The motion was carried with a second from Trustee Hammarlund. The meeting was adjourned at 7:08 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer