

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JUNE 26, 2023**

1. Call to order: President Dekker called the meeting to order at 5:00 p.m. Trustees Steve Bunnow, Jerome Hammarlund, Dennis Reinemann, & Mike Hintz were present. Also present was 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. Public Comment: None
5. Review/Approve liquor license: Trustee Hammarlund motioned to approve a combination Class A retail license for Waldo Convenience Store, LLC dba J Mart 4; Basudev Adhikari-Agent. Trustee Bunnow seconded the motion; the motion carried.
6. Review/Approve cigarette License: A motion was made by Trustee Hammarlund and seconded by Trustee Bunnow to approve a cigarette license for J Mart 4. The motion carried.
7. Review/Approve operator licenses: Trustee Bunnow motioned to approve operator licenses for Jack Kreuter, Jevan Bhandari, and Gambir Rajkarnikar. The motion carried with a second from Trustee Hammarlund.
8. Adjourn: Trustee Hintz motioned to adjourn. The motion was seconded by Trustee Hammarlund. The meeting adjourned at 5:06 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer