

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JULY 10, 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 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. 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 (Deer Trail Development): Roll call vote Steve Bunnow, aye; Jerome Hammarlund, aye; Gary Dekker, aye; Dennis Reinemann, aye; Michael Hintz, aye.
5. The Village Board will reconvene into open session pursuant to SS. 19.85(2): Roll call vote Steve Bunnow, aye; Jerome Hammarlund, aye; Gary Dekker, aye; Dennis Reinemann, aye; Michael Hintz, aye. The Village Board reconvened at 7:55 p.m.
6. Village Board to approve any item discussed in closed session: no action taken
7. Review/Act on minutes of June 12, 2023 & June 26, 2023, Village Board meeting: Trustee Hammarlund motioned, and Trustee Hintz seconded to approve the minutes of the June 12 & June 26th, 2023, Village Board meetings. The motion carried.
8. Review/Act on operator's license for Rebekah L. Flores (Chissy's Pub & Grille), Heather M. Allen (Chissy's Pub & Grille), Rachel L. Schultz (Waldo Lions Club): Trustee Bunnow motioned to approve operator's licenses for Rebekah L. Flores, Heather M. Allen & Rachel L. Schultz. The motion carried with a second from Trustee Hammarlund.
9. Review/Act on Temporary Class "B" license for the Waldo Lion's Club on July 15th, 2023: Trustee Hammarlund made, and Trustee Reinemann seconded a motion to approve a Temporary Class "B" license for the Waldo Lion's Club on July 15th, 2023. The motion carried.
10. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16067-16088 in the amount of \$27,425.95. The motion carried with a second from Trustee Hammarlund.
 - Review/Act on treasurer's report: Trustee Reinemann motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
 - Review recreational account-Centennial Celebration: The Village Board reviewed the Centennial Celebration reports.
11. Administrative report from Bruce Neerhof: Administrator Neerhof shared the June Administrative Report which included:
 - a. LRIP project for 2024. Money does not end until June 30th, 2027.

- b. The County Highway Department graded Pheasant Run.
 - c. Trees were trimmed on the WWTP road.
 - d. The County Highway Department repaired the dip in the road on 4th St.
 - e. The trees will be trimmed on Second St. before paving.
12. Police Report: The June police report was reviewed, which included: 1 warning, 33 property checks, and 6 complaints.
13. Correspondence from the clerk: 2022 Dividend payment from the League of WI Municipalities.
14. Reports and updates from the board: Trustee Reinemann discussed that anyone requesting a special board meeting should also have to attend the meeting.
15. Public Comment: None
16. Adjourn: Trustee Hammarlund made, and Trustee Reinemann seconded a motion to adjourn. The meeting adjourned at 8:17 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer