

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
SEPTEMBER 11, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnaw, Jerry Hammarlund, Dennis Reinemann, and 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. Review/Act on minutes of August 14, 2023, Village Board meeting: Trustee Bunnaw motioned to approve the minutes from the August 14, 2023, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
5. Review/Act on Halloween observance Saturday, October 28<sup>th</sup> from 4-7 p.m. with skating party at Memorial Hall 7-9 p.m.: Trustee Bunnaw made, and Trustee Hammarlund seconded a motion to set Trick or Treating for October 28<sup>th</sup> from 4-7 p.m. and a skating party at Memorial Hall from 7-9 p.m. The motion carried.
6. Discuss/Act on October 28<sup>th</sup>, 2023, Halloween party donation of \$250.00: Trustee Bunnaw motioned to approve a \$250 donation to the Halloween party. The motion was seconded by Trustee Hammarlund. The motion carried.
7. Review/Act on Sheboygan county sales tax agreement: A motion was made by Trustee Hintz and seconded by Trustee Reinemann to approve the 2024 Sheboygan County sales tax agreement. The motion carried.
8. Discussion/Act to schedule working meeting of Trustees for budget-October 9<sup>th</sup>, 2023.: Trustee Hintz motioned to approve setting the Trustee working 2024 budget meeting for October 9<sup>th</sup>, 2023. The motion carried with a second from Trustee Hammarlund.
9. Treasurer's Reports
  - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16126-16150 in the amount of \$20,646.85. The motion carried with a second from Trustee Hammarlund.
  - Review/Act on treasurer's report: Trustee Bunnaw motioned to approve the treasurer's report as presented. Trustee Hintz seconded the motion. The motion carried.
10. Administrative report from Bruce Neerhof: Administrator Neerhof shared the August Administrative Report which included:
  - a. Second St. paving: The county has milled Second St. and are waiting for dry weather to pave it.
  - b. John Port had reported invasive weeds on Depot St. bridge. Mike Kitzerow sprayed them.
11. Police Report: The August police report was reviewed, which included: 1 citation, 3 warnings, 44 property checks, and 2 complaints. President Dekker mentioned to the board that he took a drive

around the village with Chief Liermann and looked at some properties that are becoming a problem.

12. Correspondence from the clerk: None
13. Reports and updates from the board: President Dekker asked the board to keep items in mind for the 2024 working budget meeting.
14. Public Comment: Jake Muehlberger explained to the board that he owns 3 lots in the Hunter's Grove subdivision. He stated that he and other owners were under the impression that there were no restrictive covenants for the development as nothing has been enforced in over 15 years. He wanted the board to get involved.
15. Adjourn: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to adjourn. The meeting adjourned at 6:39 p.m.