

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JANUARY 15, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. Trustee Steve Bunnow was absent. 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. Public Comment: Dan Schneider addressed the Village Board. He stated that the board needs to do what is best for the Village of Waldo. That they should not squabble about the little things. Each decision they make they need to keep the big picture in mind. Make their decisions based on facts, not emotions. What can the Village afford with the upcoming phosphorous regulations, the water tower, and school referendum? Keep their decisions long term. He does not advocate kicking an item down the road.
5. Discuss/possible action approving Resolution 2024-02 Millpond Dam Advisory referendum for April 2nd, 2024, Spring Election: After considerable discussion, the board decided to table this item for the November Election, to allow for clearer understanding of the financial implications either for or against keeping the Millpond Dam. The motion to table this item was made by Trustee Reinemann and seconded by Trustee Hammarlund. The motion carried.
10. Adjourn: Trustee Hammarlund made, and Trustee Hintz seconded a motion to adjourn. The motion carried. The meeting adjourned at 6:50 p.m.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer