

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
JUNE 10, 2024**

1. Call to order: President Dekker called the meeting to order at 6:02 p.m. Trustees Jerry Hammarlund, Dennis Reinemann, and Steve Bunnow were present. Trustee Michael Hintz was absent. Village staff present was Clerk/Treasurer Lisa Gillette. For all others present, please see the sign in sheet.
2. Certification of compliance with open meetings law: Clerk/Treasurer 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 13, 2024, Village Board meeting: Trustee Hammarlund motioned to approve the minutes as presented from the May 13, 2024, Village Board meeting. The motion carried with a second from Trustee Reinemann.
5. REVIEW/APPROVE LIQUOR LICENSES:  
  
Trustee Bunnow made & Trustee Reinemann seconded a motion to approve a Class A retail license for Waldo Convenience Store, LLC, dba: J Mart 4, Basudev Adhikari-Agent. The motion carried.  
  
A motion was made by Trustee Bunnow and seconded by Trustee Hammarlund to approve a combination Class B retail license for Darrell Ringle, dba Chissy's Pub & Grill & Leicht's Waldo Café, LLC dba Leicht's Waldo Café/Wicked Spirits; Christina Leicht-Agent. The motion carried.
6. REVIEW/APPROVE OPERATOR LICENSES: Clerk/Treasurer Lisa Gillette informed the board that the background checks came back clear for all applicants. Trustee Bunnow motioned to approve operator licenses for Brandon W. Berth-Waldo Fire Department, Lisa A. Capello-Leicht's Waldo Café/Wicked Spirits, Andrew J. Degnitz-Leicht's Waldo Café/Wicked Spirits, Rebekah L. Flores-Chissy's Pub & Grill, Jessie M. Klein-Leicht's Waldo Café/Wicked Spirits, Jack W. Kreuter-Waldo Convenience Store/J Mart 4, Jacob D. Miller-Leicht's Waldo Café/Wicked Spirits, Jade D. Miller-Leicht's Waldo Café/Wicked Spirits, Lori J. Murray-Waldo Fire Department, Samuel M. Schaefer-Leicht's Waldo Café/Wicked Spirits, Jamie L. Schilling-Leicht's Waldo Café/Wicked Spirits, Rachael L. Schultz-Waldo Lion's Club, Megan A. Sitzberger-Waldo Café/Wicked Spirits, Leslie L. Winter-Waldo Fire Department. The motion carried with a second from Trustee Hammarlund.
7. Review/act on Resolution 2024-04-CMAR: Clerk/Treasurer Gillette explained to the Village Board that the Village scored an A in all areas minus the phosphorus section. The Village scored an F due to being over the limit for 4 months. OIC Bruce Neerhof set an action for the DNR to address the phosphorus over limit. Trustee Bunnow motioned to approve Resolution 2024-04-CMAR. Trustee Reinemann seconded the motion. The motion carried.
8. Discuss/act on possible 90-day moratorium on a shipping container as an accessory building to allow the Village Board to decide accessory building requirements for the Village of Waldo: Trustee Bunnow made, and Trustee Hammarlund seconded a motion to approve a 90-day moratorium on using shipping containers as an accessory building. The motion carried.
9. Review/act on Waldo Village Board wages: Clerk/Treasurer Gillette handed out a wage spreadsheet from Sheboygan County municipalities. Trustee Bunnow motioned to table this item until the full board was present. The motion carried with a second from Trustee Reinemann.
10. Treasurer's Reports

- Review/act on vouchers: Trustee Reinemann motioned to approve paying vouchers 16393-16422 in the amount of \$17,669.01 The motion carried with a second from Trustee Hammarlund.
  - Review/act on Treasurer's report: Trustee Hammarlund motioned to approve the treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.
11. Administrative report from Bruce Neerhof: the May Administrative report which included:
    - a. Vandalism at the Waldo Park restrooms again just after the cameras were put up. The bathrooms are being kept locked as of now.
    - b. Mike has sprayed the weeds throughout the village properties.
    - c. Ayres completed the dam inspection. A hole was started by the rocks on the southside. Mike will be taking care of the hole.
  12. Police report: The May police report included 2 citations, 11 warnings, 70 property checks, 1 complaint, 16.5 hours, & 127 miles
  13. Correspondence from the clerk: Thank you cards from Scholarship Winners, Insurance Dividend letter from League of WI Municipalities
  14. Reports and updates from the Board:- Trustee Hammarlund let the board know that a tree is blocking the stop sign on the north side of 2<sup>nd</sup> and Lyndon. President Dekker explained that he met with the new bus company to address the safety issue of pick up on 57 by Mulberry Dr.
  15. Public comment: none
  16. Adjourn: The meeting adjourned at 6:42 p.m. with a motion from Trustee Reinemann seconded by Trustee Bunnow.

Respectfully submitted by:  
Lisa Gillette-Clerk/Treasurer