



**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
SEPTEMBER 9, 2024**

1. Call to order: President Dekker called the meeting to order at 6:02 p.m. Trustees Steve Bunnaw, Dennis Reinemann, and Mike Hintz were present. Trustee Jerry Hammarlund was absent. Also, present was Village Administrator Bruce Neerhof. For all others present, please see the sign in sheet.
2. Certification of compliance with open meetings law: 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/Act on minutes of August 12, 2024, Village Board meeting: Trustee Bunnaw motioned to approve the minutes from the August 12, 2024, Village Board meeting. The motion was carried with a second from Trustee Reinemann.
6. Review/act on operator's license for Dawn Schaefer (Wicked Spirits): The background check was good. Trustee Bunnaw made, and Trustee Reinemann seconded a motion to approve the operator's license for Dawn Schaefer. The motion carried.
7. Discuss/act on purchasing chairs for the Village Board meeting room: A motion to approve purchasing 5 chairs at \$150/each was made by Trustee Hintz. The motion was seconded by Trustee Bunnaw. The motion carried.
8. Discuss/act on developer's agreement with Hiring Investments, LLC; Hunter's Grove Subdivision, Addition 1: The Village board discussed the changes to the developer's agreement. There was question on enforcement of the required payment from future development, if no one was still here that is currently on the board or employed by the Village. Village Administrator Bruce Neerhof suggested having the developer's agreement filed with the final plat at the Register of Deeds. Trustee Hintz made a motion to approve the developer's agreement with Hiring Investments, LLC; Hunter's Grove Subdivision, Addition 1. The motion carried with a second from Trustee Bunnaw.
9. Treasurer's Reports
  - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16481-16516 plus online payroll liabilities in the amount of \$20,158.89. The motion carried with a second from Trustee Reinemann.
  - Review/Act on treasurer's report: Trustee Reinemann motioned to approve the treasurer's report as presented. Trustee Bunnaw seconded the motion. The motion carried.
10. Administrative report from Bruce Neerhof: Administrator Neerhof shared the August Administrative Report which included:
  - a. 2024-2025 snow plowing contract update
  - b. Stop sign has been replaced
  - c. Gravel Road was graded by the county

11. Police report: The August police report included 0 citations, 4 warnings, 66 property checks, and 3 complaints investigated.
12. Correspondence from the Clerk: none
13. Reports and updates from the Board: none
14. Consider and act by roll call vote to enter into closed session pursuant to SS. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (personnel): A motion to enter closed session was made by Trustee Bunnow and seconded by Trustee Reinemann. Roll call vote: Mike Hintz; aye, Dennis Reinemann; aye, Gary Dekker; aye, Steve Bunnow; aye. The board entered closed session at 7:07 p.m.
15. Village Board to reconvene to open session pursuant to SS. 19.85(2): A motion to reconvene to open session was made by Trustee Hintz and seconded by Trustee Reinemann. Roll call vote: Mike Hintz; aye, Dennis Reinemann; aye, Gary Dekker; aye, Steve Bunnow; aye. The board reconvened at 8:03 p.m.
16. Possible action on closed session items: No action taken.
17. Adjourn: Trustee Reinemann made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 8:05 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer