



**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
JULY 08, 2024**

1. Call to order: President Dèkker called the meeting to order at 6:05 p.m. Trustees Jerry Hammarlund, Dennis Reinemann, and Michael Hintz were present. Trustee Steve Bunnow was absent. Village staff 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/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 June 10, 2024, Village Board meeting: Trustee Hammarlund motioned to approve the minutes as presented from the June 10, 2024, Village Board meeting. The motion carried with a second from Trustee Reinemann.
5. Review/Approve Liquor License:  

A motion was made by Trustee Hammarlund and seconded by Trustee Reinemann to approve a combination Class B retail license for Chissy's LLC, dba Chissy's ; agent Liza Struve. 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 Hammarlund motioned to approve operator licenses for Keshab Bohara-Waldo Convenience Store/J Mart 4, Gambir Rajkarnikar-Waldo Convenience Store/J Mart 4, Eli Lampe-Waldo Convenience Store/J Mart 4, and Nabin Dangi-Waldo Convenience Store/J Mart 4, The motion carried with a second from Trustee Reinemann.
7. Discuss/act on Ordinance 2024-03-To repeal and replace chapter 178 of the code of the Village of Waldo, Sheboygan County, Wisconsin (Floodplain): The board discussed the FEMA & Department of Natural Resources requirements for municipalities to approve the updated Floodplain ordinance. Trustee Hammarlund motioned to approve Ordinance 2024-03 to repeal and replace chapter 178 of the code of the Village of Waldo, Sheboygan County, Wisconsin (Floodplain). Trustee Reinemann seconded the motion. The motion carried.
8. Discuss/act on Resolution 2024-05-Resolution of intent to join the National Flood Insurance Program (NFIP): The Village Board discussed the steps to join the NFIP and what properties are affected by the floodplain. Trustee Hintz made, and Trustee Hammarlund seconded a motion to approve Resolution 2024-05 of intent to join the National Flood Insurance Program. The motion carried.
9. Discuss/act on Ordinance 2024-04 amending chapter 67 of the Village of Waldo Municipal Code concerning the use of shipping containers and trailers for storage: The board discussed and were in agreement that shipping containers are not appropriate for storage in residential areas. Trustee Hintz motioned to approve Ordinance 2024-04 amending chapter 67 of the Village of Waldo Municipal Code concerning the use of shipping containers and trailers for storage. The motion carried with a second from Trustee Hammarlund.
10. Discuss/act on advisory referendum on Waldo Millpond Dam for November 5<sup>th</sup> General Election: The board asked for a special working meeting on July 31<sup>st</sup>, 2024, at 6:00 p.m. to work on the referendum. A motion to approve having an advisory referendum for the Waldo Millpond Dam on the November 5<sup>th</sup> general election was made by Trustee Hammarlund and seconded by Trustee Hintz. The motion carried.
11. Treasurer's Reports
  - Review/act on vouchers: Trustee Hintz motioned to approve paying vouchers 16433-16450 in the amount of \$19,388.21 The motion carried with a second from Trustee Hammarlund.

- Review/act on Treasurer's report: Trustee Hintz motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
12. Administrative report from Bruce Neerhof: the June Administrative report which included:
    - a. Ayres inspected the dam. There is gate erosion and brush on the north bank. Mike Kitzerow will be taking care of the woody brush. Dean Buelke will address the erosion with stone and an erosion mat.
    - b. President Dekker emailed the DNR requesting an extension for the Millpond Dam timeline, on the recommendation of Ayres.
    - c. The down trees at the park have been removed and the area cleaned up.
    - d. The 4<sup>th</sup> Street tree has been removed.
    - e. The park restrooms were repaired.
  13. Police report: The June police report included 6 citations, 4 warnings, 70 property checks, 4 complaints, 15 hours, & 106 miles.
  14. Correspondence from the clerk: none
  15. Reports and updates from the Board:- Trustee Reinemann asked about Waldo's Firework ordinances. President Dekker explained that the state has a firework ordinance. There was concern about residents with PTSD and animals that are afraid of the fireworks. Trustee Hintz questioned the board on how the Trustees could be more informed and more involved in the running the Village. President Dekker explained to the board that the Town of Lyndon Plan Commission had a meeting on Tuesday for the proposed solar farm.
  16. Public comment: Joan Hintz asked if there was anything the Village could do regarding the train sitting on the track for so long that it causes unsafe traffic issues as vehicles drive through the lights.
  17. Adjourn: The meeting adjourned at 7:59 p.m. with a motion from Trustee Hammarlund seconded by Trustee Reinemann.

Respectfully submitted by:  
Lisa Gillette-Clerk/Treasurer