



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, FEBRUARY 10, 2025**

1. Call to order:
President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. Also, 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 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 January 13, 2025, Village Board meeting:
Trustee Hammarlund motioned to approve the minutes from the January 13, 2025, Village Board meeting. The motion was carried with a second from Trustee Reinemann.
5. Discussion and possible action regarding the waiver of the rental fee for the Waldo Fire Department Brat Fry on March 9, 2025, at Memorial Hall:
A motion to approve waiver of the rental fee for Waldo Fire Department Brat Fry was made by Trustee Hintz and seconded by Trustee Bunnow. The motion carried.
6. Discussion and possible action regarding the waiver of the rental fee for the Waldo Lion's Club Pork Chop Dinner on April 26, 2025, at Memorial Hall:
Trustee Hintz motioned to approve waiver of the rental fee for Waldo Lion's Club Pork Chop Dinner. The motion carried with a second from Trustee Hammarlund.
7. Review and action on the Temporary Class "B" and "Class B" retailer's license to sell malt beverages and wine for the Waldo Fire Department on March 9, 2025, at Memorial Hall:
A motion was made to approve the Waldo Fire Department's temporary Class "B" and "Class B" retailer's license to sell malt beverages and wine on March 9, 2025, at Memorial Hall by Trustee Bunnow. The motion carried with a second from Trustee Hintz.
8. Review and act on the Temporary Class "B" retailer's license to sell malt beverages for the Waldo Lion's Club on April 26, 2025, at Memorial Hall:
Trustee Hammarlund made and Trustee Reinemann seconded a motion to approve the Waldo Lion's Club temporary Class "B" retailer's license to sell malt beverages on April 26, 2025, at Memorial Hall. The motion carried.
9. Review and act on Operator's Permit for Charlotte Schroeder (Waldo Convenience/J Mart 4):
The background check came back clear per Cascade Police Department. Trustee Bunnow motioned, and Trustee Hammarlund seconded a motion to approve an operator's permit for Charlotte Schroeder. The motion carried.

10. Discussion and possible action on Resolution 2025-01; A Resolution Amending the Fee Schedule for the Village of Waldo, Sheboygan County, Wisconsin:
Trustee Hammarlund motioned to approve Resolution 2025-01 to amend the fee schedule. The motion carried with a second from Trustee Reinemann.
11. Discussion and possible action on Resolution 2025-02; A Resolution Delegating Commercial Inspections to the Village Building Inspector:
Trustee Reinemann made and Trustee Hammarlund seconded a motion to approve Resolution 2025-02 to delegate commercial inspection to the Village Building Inspector. The motion carried.
12. Discussion and possible action on Resolution 2025-03; A Resolution Petitioning the Wisconsin Department of Transportation to Lower the Speed Limit on State Highway 28 through the Village of Waldo:
Trustee Hintz made a motion to approve Resolution 2025-03 to petition the Wisconsin Department of Transportation to lower the speed limit on State Highway 28 through the Village of Waldo. The motion carried with a second from Trustee Hammarlund.
13. Discussion and possible action on Ordinance 2025-03; An Ordinance Amending 158-5 of the Municipal Code to include a No Parking Zone on the East Side of Depot Street from the Corner of Depot and Second Streets where signage is present and removing 154-8 Stipulation of Guilt:
Trustee Reinemann made and Trustee Hintz seconded a motion to approve Ordinance 2025-03 to amend section 158-8 to add a no parking zone on the east side of Depot Street from the corner of Depot and Second Streets where the signage is present and removing section 154-8 Stipulation of Guilt. The motion carried.
14. Discussion and possible action on Ordinance 2025-04; An Ordinance Amending Section 1 of the Building Ordinance for the Village of Waldo to include Wis. Admin. Code SPS 327, Camping Units to 67-4; Wisconsin Administrative Code adopted:
Trustee Bunnow motioned to approve Ordinance 2025-04 to amend section 1 of the building ordinance to include Wis. Admin Code SPS 327 Camping Units. The motion carried with a second from Trustee Reinemann.
15. Discussion and possible action on Waldo Millpond Engineering:
A motion was made by Trustee Bunnow and seconded by Trustee Reinemann to table this item to the February 24, 2025, Special Board Meeting. The motion carried.
16. Treasurer's Reports:
 - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16665-16692 in the amount of \$2710,168.40. 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.
17. Police report: The January police report included 2 citations, 3 warnings, 66 property checks, 3 complaints, 16.5 hours, and 121 miles.
18. Public Comment:
Brian Wimmler: the last couple of weekends there have been many people enjoying the millpond. He also inquired if the water temperature in the river was the same in Hingham as it is leaving the millpond in Waldo.

John Port: Explained to the board some of the issues that have been brought up at the Millpond Association meetings; which included phosphorus levels, temperature of the water. He would like to see studies done to verify the information being delivered.

Myk Hranicka (Hingham): Stated to the board that the water quality is his issue with the millpond. He believes there are other options that should be looked at rather than just removing or keeping the millpond.

19. Correspondence from the Clerk:

Letter from Sheboygan County Sheriff's Department, Letter from Wisconsin Department of Revenue.

20. Reports and updates from the Board:

Trustee Reinemann brought to the board concerns from residents in the Berry Subdivision on wanting to know where the Village right-of-way was from the subdivision to the Village Park. President Dekker let the board know about a train issue that had taken place a couple of weeks ago. The train stood idling all weekend by residential properties. President Dekker contacted the Railroad company, and the issue has been addressed.

21. Adjourn:

Trustee Hintz made, and Trustee Hammarlund seconded a motion to adjourn. The motion carried. The meeting adjourned at 6:35 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer