

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JUNE 9, 2025**

1. Call to Order:

President Travis Thomas called the meeting to order at 6:00 p.m. Trustees Joshua Behr, Jerry Hammarlund, Dennis Reinemann, and Michael Hintz were present. Staff present was Clerk/Treasurer Lisa Gillette.

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 of Allegiance:

All in attendance stood and recited the Pledge of Allegiance.

4. Review and Act on Village Board minutes of May 12, 2025, and June 2, 2025:

Trustee Hammarlund motioned to approve the minutes from May 12, 2025 & June 2, 2025, Village Board Meetings. Trustee Behr seconded the motion. The motion carried.

5. Public Comment: None

6. Discuss and Possible Action on Pest Control for Village Hall:

The board reviewed both quotes for pest management at Village Hall. Trustee Hintz motioned to approve hiring Best Pest for pest management. Trustee Hammarlund seconded the motion. The motion carried.

7. Discussion and Possible Action on Hunter's Grove Addition and Deer Trail Road:

The board discussed with Todd Haas and the residents of the Hunter's Grove addition, their concerns about the timeline of the road being paved. The residents wanted to know when the water and sewer infrastructure would be installed. Todd Haas had stated that by the end of this year it would be installed. Trustee Reinemann motioned to add this item back to the July board meeting. Trustee Hammarlund seconded the motion. The motion carried.

8. Discussion and Possible Action on Ordinance 2025-05: Waldo Nuisance Ordinance:

Trustee Hammarlund motioned to approve Ordinance 2025-05: Waldo Nuisance Ordinance. Trustee Behr seconded the motion. The motion carried 4-1, with Trustee Reinemann opposing.

9. Discussion with Waldo Pond Improvement Association regarding Waldo Millpond:

Waldo Pond Improvement Association President Jack Parrish wants to start a conversation with the Village Board about the pond's water quality. He would like to create a committee to make a plan. He would also like to partner with Stantec to find funding for water quality studies. President Thomas motioned to carry this item to July 14th's board meeting, as this was just a preliminary discussion. Trustee Hintz seconded the motion. The motion carried.

10. Discussion and Possible Action on Building Maintenance Needs for Waldo Fire Department:

The Village Board reviewed the list submitted by the Waldo Fire Department's current building maintenance needs. Trustee Reinemann motioned to approve the list. President Thomas motioned to amend the motion by adding to approve the list with discussion on how to fund the items needed. Trustee Hintz seconded the motion. The motion carried.

11. Review/Approve Liquor Licenses:

Trustee Hammarlund made & President Thomas seconded a motion to approve a "Class A"/Class "A" retail license for JAI Marketing LLC, dba: J Mart 4, Basudev Adhikari-Agent. The motion carried.

A motion was made by Trustee Reinemann and seconded by Trustee Behr to approve a "Class B"/Class "B" retail license for Leicht's Waldo Café, LLC, dba Leight's Waldo Café/Wicked Spirits, Christina Leicht-Agent & Chissy's, LLC dba Chissy's; Liza Stuve-agent. The motion carried.

12. 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 Andrew J. Degnitz- Leicht's Waldo Café/Wicked Spirits, Rebekah L. Flores-Chissy's, Ricky J. Kulow- Leicht's Waldo Café/Wicked Spirits, Jessica L. McWilliams-J Mart 4, Jacob D. Miller- Leicht's Waldo Café/Wicked Spirits, Jade D. Miller- Leicht's Waldo Café/Wicked Spirits, Gambir Rajkarnikar-J Mart 4, Jamie L. Schilling- Leicht's Waldo Café/Wicked Spirits, Rachael L. Schultz-Waldo Lion's Club, & Megan A. Sitzberger- Leicht's Waldo Café/Wicked Spirits. The motion carried with a second from Trustee Reinemann.

13. Review/Approve Cigarette, Tobacco, and Electronic Vaping Device License for JAI Marketing LLC, D/B/A: J Mart 4, Basudev Adhikari-Agent:

Trustee Hammarlund motioned to approve a cigarette, tobacco, and electronic vaping device license for JAI Marketing, LLC dba J Mart 4, Basudev Adhikari-Agent. President Thomas seconded the motion. The motion carried.

14. Discussion and Possible Action on Letter to Sheboygan Falls School District on School Bus stop safety:

The Village Board read the drafted letter to the Sheboygan Falls School District regarding the School Bus stop safety issues. Trustee Hintz motioned to approve sending the letter to the Sheboygan Falls School District. The motion was carried with a second from Trustee Hammarlund.

15. Discussion and Possible Action on Resolution 2025-08: Authorizing the Waldo Water Utility to Pay an Annual Tax Equivalent to the Village:

Trustee Reinemann made and Trustee Hammarlund seconded a motion to approve Resolution 2025-08 Authorizing the Waldo Water Utility to pay an annual tax equivalent to the Village. The motion carried.

16. Preliminary Discussion on Committees: The Village Board started preliminary discussion on the use of committees for the Village. Trustee Hammarlund motioned to put committees on the July 14th Village Board meeting agenda. Trustee Behr seconded the motion. The motion carried.

17. Treasurer's Report

- Review and act on vouchers: Trustee Hammarlund motioned to approve paying vouchers 16792-16819, online payroll liabilities, online QuickBooks, and PO Box rental in the amount of \$36,335.63 Trustee Behr seconded. The motion carried.
- Review and act on Treasurer's Report: Trustee Reinemann motioned to approve the treasurer's report as presented. President Thomas seconded the motion. The motion carried.

18. Police Report:

The May police report included 3 citations, 5 warnings, 94 property checks, 1 complaint, 15 hours of service, and 152 miles were traveled.

19. WFD Report:

For the month of May, Waldo Fire Department had 5 calls: 1 grass, 2 structure, 1 wire down, 1 CO call, and 1 Storm clean up call from President Thomas.

20. Correspondence from the Clerk: None

21. Reports and updates from the Board: None

22. Adjourn:

Trustee Hammarlund made a motion to adjourn the meeting. Trustee Behr seconded the motion. The motion carried, and the meeting was adjourned at 8:15 p.m.

Respectfully Submitted by:
Lisa Gillette
Clerk/Treasurer