



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, SEPTEMBER 8, 2025**

1. Call to Order:

President Travis Thomas called the September 8th Village Board meeting to order at 6:00 pm. Trustees present included Joshua Behr, Jerry Hammarlund, Dennis Reinemann. Michael Hintz arrived at 6:30 p.m. Village 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. Public Comment:

- Brian Wimmmler asked the board how the DNR calculates the amount of water for the Millpond Dam requirements and how much water would run under Hwy 57.

5. Review and act on Village Board minutes of August 11, 2025:

Trustee Hammarlund motioned to approve the Village Board minutes of August 11, 2025. President Thomas seconded the motion. The motion carried.

6. Review Waldo Millpond Dam Design Update from Ayres:

The board reviewed the hydraulic report and noted that Ayres should have the preliminary drawings to the board by November. No action was taken.

7. Discussion and Possible Action on Mowtown Drive:

Trustee Reinemann motioned to approve hiring Donahou Engineering for Mowtown Drive Development. President Thomas amended the motion to add to send the completed engineering for Mowtown to Plan Commission. Trustee Hintz seconded. The amended motion carried.

8. Review and Act on Operator's License for Valerie King & Julia Hofmann (Wicked Spirits):

Clerk/Treasurer Gillette informed the board that both applicants' background checks were clear. Trustee Reinemann motioned to approve operator's licenses for Valerie King & Julia Hofmann for Wicked Spirits. The motion was carried with a second from Trustee Hammarlund.

9. Review and act on Sheboygan County Sales Tax Revenue-Sharing Agreement:

Clerk/Treasurer Gillette explained to the board that the County shares a percentage of the sales tax collected each year with the municipalities. The Municipality needs to sign the agreement. Trustee Hintz made and Trustee Reinemann seconded a motion to approve the Sheboygan County Sales Tax Revenue-Sharing Agreement. The motion carried.

10. Discussion and Possible Action on Resolution 2025-12 Establishing Annual Trick or Treat Hours in the Village of Waldo:

President Thomas explained to the board that by setting the resolution, the hours will be automatic each year and not have to be decided on. Trick-or-Treating will occur on the Saturday before Halloween from 4-7 p.m., apart from Halloween landing on Saturday. Then Trick-or-Treat will be on Halloween from 4-7 p.m. Trustee Hammarlund motioned to approve Resolution 2025-12 to establish Annual Trick or Treat hours for the Village of Waldo. President Thomas seconded the motion. The motion carried.

11. Discussion and Possible Action on Ordinance 2025-11 Relating to Noise and Amplified Sound:

Trustee Hintz motioned to table this ordinance. The motion carried with a second from Trustee Reinemann.

12. Discussion and Possible Action on Ordinance 2025-13 To Amend Village and Waldo Millpond Park Hours:

Trustee Reinemann motioned to approve Ordinance 2025-13. Trustee Hintz seconded the motion. The motion carried.

13. Discussion and Possible Action on Ordinance 2025-01 All-Terrain and Utility-Terrain Vehicle Routes:

President Thomas motioned to approve Ordinance 2025-01 with the amended Waldo Fee recommendation from Cascade Police Chief Jason Liermann. Trustee Reinemann seconded the motion. The motion carried.

14. Treasurer's Report:

- Review and act on vouchers: Trustee Hintz motioned to approve paying vouchers 16872-16890 and online payroll liabilities, in the amount of \$16,854.31 Trustee Hammarlund seconded. The motion carried.
- Review and act on Treasurer's Report: Trustee Hintz motioned to approve the treasurer's report as presented. Trustee Behr seconded the motion. The motion carried.

15. Police Report:

The August Police Report was reviewed, noting 2 citations, 3 warnings, 75 property checks, 0 complaints, 15 hours of service, and 148 miles patrolled.

16. Discussion with Cascade Police Chief Regarding Law Enforcement Services Provided to the Village:

The Board and Chief Liermann discussed the hours that the Village is contracting with the Cascade Police Department. President Thomas asked what the protocol was for contacting the Police Department regarding emergencies. Chief Liermann explained to the board that for emergencies to contact 911. However, if there is an ordinance complaint or a non-emergent situation, which may take a couple of days to address, contact the Cascade Police Department. He stated that residents could call or use the cityprotect.com/agency/capd website to report.

17. Fire Department Report:

The Fire Department reported a total of 4 calls in August, including 1 structure fire, 1 outside fire, 1 Car Accident, and 1 Fire Alarm. The WFD is having an open house on October 7 from 6 p.m.-8 p.m. Waldo Tender 2 is in final stages of Refurbishment.

18. Correspondence from the Clerk: None

19. Items to be Considered for the Next Village Board Agenda:

The Board suggested the following items for consideration at the next meeting: Contract for 2025 snowplowing, Hunter' Grove addition, Mowtown development, Bike Lane on Hwy V to the Village Park, and a selfie spot at the Waldo Millpond Dam.

20. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(g) Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved:

Trustee Reinemann motioned for the board to go into closed session with Chief Liermann and Clerk/Treasurer Gillette, pursuant to SS. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Trustee Hammarlund seconded the motion. Roll Call: Joshua Behr, aye; Jerome Hammarlund, aye; Travis Thomas, aye; Dennis Reinemann, aye; Michael Hintz, aye. The board entered closed session at 7:31 p.m.

21. Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2):

Trustee Hintz motioned to return to open session pursuant to SS. 19.85(2). Trustee Hammarlund seconded the motion. The motion carried. The board reconvened at 7:48 p.m.

22. Possible Action on Closed Session Item:

Trustee Hammarlund motioned to accept option two from the Village Attorney. Trustee Reinemann seconded the motion. The motion carried.

23. Adjourn:

Trustee Hintz motioned to adjourn the meeting, and Trustee Hammarlund seconded the motion. The meeting adjourned at 7:50 p.m.

Respectfully Submitted by,
Lisa Gillette-Clerk/Treasurer