

PUBLIC HEARING – PROPOSED 2026 VILLAGE BUDGET
MONDAY, NOVEMBER 10, 2025 – 5:45 P.M.
WALDO VILLAGE HALL, 810 W. SECOND ST., WALDO, WI 53093

1. Call to Order:

President Travis Thomas opened the Public Hearing on the Proposed 2026 Village Budget at 5:45 p.m.

2. Public Comment:

No public comments were offered.

3. Close of Hearing:

President Thomas closed the Public Hearing at 6:00 p.m.

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

1. Call to Order:

President Travis Thomas called the November 10th Village Board meeting to order at 6:00 p.m.

2. Roll Call:

Trustees present: Joshua Behr, Jerome Hammarlund, Dennis Reinemann, and Michael Hintz.
Village Staff present: Clerk/Treasurer Lisa Gillette.

3. Certification of Compliance with Open Meeting Law:

Clerk/Treasurer Gillette confirmed the meeting was held in compliance with the Open Meetings Law.

4. Pledge of Allegiance:

All in attendance stood and recited the Pledge of Allegiance.

President Thomas moved to Item #6

6. Public Comment: None

7. Sheboygan Falls School Board Presentation:

Board members Chuck Otte and Scott Kuehn presented an update from Sheboygan Falls School District, which included: demographics, academics, finance, extracurriculars, and the referendum schedule. They then opened up for questions. Concerns from the Village Board included the bus stop issue, tech ed department, declining enrollment numbers, and the need for 4K.

President Thomas moved back to Item #5

5. Minutes of October 13, 2025, Regular Board Meeting; October 13, 2025, Budget Meeting; November 3, 2025, Special Village Board Meeting:

Trustee Reinemann motioned to approve the Village Board minutes and budget meeting minutes of October 13, 2025. Trustee Hintz seconded the motion. The motion carried. Trustee Hammarlund motioned to approve the minutes of November 3, 2025. Trustee Behr seconded. The motion carried.

8. Financial Report:

Trustee Reinemann motioned to approve the Treasurer's Report as presented. Trustee Behr seconded the motion. The motion carried.

9. Pay Monthly Vouchers:

Trustee Hintz motioned to approve paying vouchers #DD1013-DD1018, #16916-16934 and online payroll liabilities in the amount of \$60,927.95. Trustee Behr seconded the motion. The motion carried.

10. Reports:

- a) Buildings Committee: None
- b) Parks Committee: None
- c) Roads Committee: None
- d) Police Report: The October Police Report was reviewed, noting 2 citations, 90 property checks, 3 complaints, 15 hours of service, and 113 miles patrolled.
- e) Fire Department Report: The Fire Department reported 4 calls in October, including 1 structure fire, 1 car accident, 1 fire alarm, and 1 outside fire. Waldo Tender 2 is almost finished. The department is obtaining quotes from Floor 4 and JSM for door security.

Old Business:

11. Memorial Hall R/C Racing Agreement:

No action taken.

12. Ordinance 2025-14: Amending Chapter 189, Subdivision of Land:

Trustee Hintz motioned to approve Ordinance 2025-14. Trustee Hammarlund seconded the motion. The motion carried.

New Business:

13. Ordinance 2025-15: Adopting the Village of Waldo Public Works Construction Standards and Adding Them to the Village Code Appendix as PW-1:

Clerk/Treasurer Gillette explained to the board that the Public Works Construction Standards were approved in 2001. They were updated in 2005 and approved to be added to the code. Unfortunately, that was not followed through. Trustee Hintz motioned to approve Ordinance 2025-15. Trustee Hammarlund seconded the motion. The motion carried.

14. Resolution 2025-14: Adopting the 2026 Budget and Establishing the Necessary Tax Levy for the Village of Waldo:

President Thomas motioned to approve Resolution 2025-14. Trustee Behr seconded the motion. The motion carried.

15. Sidewalk on Third Street:

Trustee Hammarlund motioned to allow the resident to remove the remaining sidewalk on their property on Third Street. Trustee Reinemann seconded the motion. The motion carried.

16. Walkway in Berry Subdivision to Village Park:

The board discussed ideas on informing the residents about the easement in the Berry Subdivision to the Village Park. Clerk/Treasurer Gillette will send out a map to the subdivision residents.

17. Possible Land Options for Waldo Fire Department:

Trustee Reinemann motioned to give the Waldo Fire Department the first right of refusal for land of their choosing for a new fire department building. Trustee Behr seconded the motion. The motion carried.

18. Correspondence from the Clerk: None

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

The board would like school bus stop, the dam, and the brick area at the park on the next agenda.

20. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stat. §19.85(1)(e) & (g):

Trustee Hintz motioned to enter into Closed Session pursuant to Wis. Stat. §19.85(1)(e) and (g). Trustee Hammarlund seconded the motion. Roll call vote: Behr – aye; Hammarlund – aye; Thomas – aye; Reinemann – aye; Hintz – aye. The motion carried. The Board entered Closed Session at 7:36 p.m.

Closed Session Topics:

- Negotiation of public business or public funds.
- Legal counsel regarding strategy related to potential litigation.
- Discussion regarding Hunter's Grove Addition Developer's Agreement.

21. Village Board to Reconvene into Open Session Pursuant to Wis. Stat. §19.85(2):

Trustee Hintz motioned to reconvene into open session. Trustee Reinemann seconded the motion. The motion carried. The Board reconvened at 8:17 p.m.

22. Possible Action on Matters Discussed in Closed Session: No action taken.

23. Adjourn:

Trustee Hintz motioned to adjourn the meeting, and Trustee Reinemann seconded the motion. The motion carried. The meeting adjourned at 8:18 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer