

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
MONDAY, MAY 12, 2025**

1. Call to order:

President Travis Thomas called the meeting to order at 6:00 p.m. Trustees Joshua Behr, Jerry Hammarlund, and Dennis Reinemann were present. Trustee Michael Hintz was absent. Staff present was Clerk/Treasurer Lisa Gillette and Operator-In-Charge Bruce Neerhof. 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 in attendance stood and recited the Pledge of Allegiance.

4. Review/Act on minutes of April 14, 2025, Village Board meeting:

Trustee Hammarlund motioned to approve the minutes from April 14, 2025, Village Board meeting. Trustee Reinemann seconded the motion. The motion carried.

5. Public Comment: None

6. Discussion and Possible Action on Resolution 2025-04: A Resolution Supporting the Dedication of Centralized Support for Zoning and Planning:

Clerk/Treasurer Gillette outlined Kevin Struck's role during his time with the UW Extension Office. The Sheboygan County Towns Association is asking Sheboygan County municipalities to support their request to replace and continue the services Mr. Struck offered. President Thomas motioned to approve Resolution 2025-04: Supporting the Dedication of Centralized Support for Zoning and Planning. Trustee Behr seconded the motion. The motion carried.

7. Discussion and Possible Action on Resolution 2025-07-Annual Results of CMAR:

Operator-in-Charge Neerhof presented the results of the 2024 CMAR report to the board. The Village of Waldo earned all A's and achieved a 4.0 GPA. Trustee Hammarlund motioned to approve Resolution 2025-07: Annual Results of CMAR. Trustee Reinemann seconded the motion. The motion carried.

8. Discussion and Possible Action on keys for the Village Board and Memorial Hall:

President Thomas stated that he believes all Village Board Trustees should have keys to the Village buildings in Waldo. He also noted that the Village lacks an accurate record of who currently holds keys for some buildings, due to the absence of a formal sign-out process. As a result, he recommended that the affected buildings be rekeyed, and new keys issued. President Thomas motioned to provide Village Board members with keys to Village buildings and to rekey any building for which keyholder accountability is lacking. Trustee Reinemann seconded the motion. The motion carried.

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

The board reviewed the drafted ordinance. Trustee Reinemann expressed concern that the language was too open-ended and disagreed with the penalty section as written. He motioned to table the ordinance until next month, allowing time for Clerk Gillette to make the requested revisions. Trustee Hammarlund seconded the motion. The motion carried.

10. Discussion and Possible Action on Ordinance 2025-07: Ordinance to Repeal Ordinance 5-2006 in Its Entirety and Replace it With Ordinance 2025-07, to Establish Chapter 10, Article IV, Village Board:

Trustee Hammarlund motioned to approve Ordinance 2025-07 to repeal Ordinance 5-2006 and establish Chapter 10, Article IV, Village Board. Trustee Thomas seconded the motion. The motion carried.

11. Discussion and Possible Action on Ordinance 2025-08: Ordinance to Prohibit Parking on Both Sides of West First Street (State Highway 28), and to Amend 158-5 of the Municipal Code:

President Thomas informed the Board that, technically, a parking lane exists by Memorial Hall; however, it is not wide enough to safely accommodate parked vehicles. He explained that due to the Village opting out of the upcoming road project, the parking lane would not be repaved along with the rest of the highway. If the Village were to designate the area as no parking, it would then be included in the repaving project. The proposed ordinance would prohibit parking on both sides of West First Street but allow for temporary parking during events with prior Board approval and coordination with the Cascade Police Department.

Trustee Reinemann made a motion to approve Ordinance 2025-08 to prohibit parking on both sides of West First Street and to amend §158-5 of the Municipal Code. Trustee Behr seconded the motion. The motion carried.

12. Treasurer's Reports:

- Review/Act on Vouchers: Trustee Hammarlund motioned to approve paying vouchers 16770-16791 in the amount of \$34,542.84. Trustee Reinemann seconded the motion. The motion carried.
- Review/Act on treasurer's report: Trustee Reinemann motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.

13. Police report:

The April police report included six warnings, eighty-two property checks, four complaints, 15 hours of service, and 126 miles were traveled.

14. Correspondence from the Clerk:

Clerk/Treasurer responsibilities and duties were given to the board members.

15. Reports and updates from the Board:

Trustee Reinemann reported a near accident at the bus stop located at Mulberry Drive and E. 1st Street. He noted that this location has been a longstanding safety concern for the Village. Trustee Reinemann also extended a warm welcome to the new board members.

16. Adjourn:

Trustee Hammarlund made a motion to adjourn the meeting. Trustee Reinemann seconded the motion. The motion carried, and the meeting was adjourned at 6:51 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer