

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JULY 14, 2025**

1. Call to Order:

President Travis Thomas called the July 14TH Village Board meeting to order at 6:00 pm. Trustees present included Joshua Behr, Jerry Hammarlund, Dennis Reinemann, and Michael Hintz. Village Staff present included 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 June 9, 2025:

Trustee Hammarlund motioned to approve the minutes from the June 9th Village Board meeting. Trustee Behr seconded the motion. The motion carried.

5. Discussion with Sheboygan County Sheriff Matthew Spence:

Sheboygan County Sheriff Matthew Spence asked the Village Board about any concerns they may have with the Village and any updates for the Sheriff's Department. Sheriff Spence let the Village Board know that the Sheriff's Department is doing compliance checks to make sure that underage people are not being sold alcohol and tobacco. Trustee Hintz thanked the Sheriff's Department for their enforcement on Hwy 57 for speed. He also explained that the speed people are driving through town is a concern. Trustee Reinemann asked if there was anything the Village should be doing when it comes to e-bikes. Sheriff Spence stated that it was up to the needs of each community. President Thomas let Sheriff Spence know that the Village Park and Millpond Park are being used for drug trafficking.

6. Discussion and Possible Action on Hunter's Grove Addition:

President Thomas explained to the residents of Hunter's Grove that the Board is reviewing all information as diligently and thoughtfully as possible. He let the residents know that they should not expect a road anytime soon. The way the developer's agreement is written does not force a timeline. He also explained that the road will be a more substantial project than originally anticipated, as previous work was not completed correctly, and those items need to be addressed so that when the road is put in, it does not get wrecked right away.

7. Discussion and Possible Action on Supporting the Waldo Pond Improvement Association in finding grants through Stantec to Study the Waldo Mill Pond Water Quality:

The board discussed with the Waldo Pond Improvement Association what Stantec is offering for Millpond in its study. Trustee Reinemann motioned to table this agenda item until the engineering bids from the Ayres engineering comes back. Trustee Hammarlund seconded the motion. The motion carried.

8. Discussion with prospective municipal attorney Nathaniel Jung regarding legal services for the Village of Waldo. Possible action regarding appointment by resolution 2025-11:

The Village Board is potentially looking for a new municipal attorney who has more time and knowledge in municipal government. Attorney Nathaniel Jung from Ritger Law Office explained to the board his qualifications and what experience he has had in municipal law. Trustee Reinemann motioned to table this agenda item to the August board meeting. Trustee Hintz seconded. The motion carried.

9. Review/Approve Operator License:

Clerk/Treasurer Lisa Gillette let the board know that both applicants came back good in the background check. Trustee Hintz motioned to approve an Operator's License for Shoba Sharma and Nabin Dangi both from J Mart 4. President Thomas seconded the motion. The motion carried.

10. Review and Possible Action on Ordinance 2025-09: An Ordinance to Amend Chapter 33, Article III, Constable, of the Code of the Village of Waldo to Reflect Current Law Enforcement Practices:

Trustee Hintz made and Trustee Hammarlund seconded a motion to approve Ordinance 2025-09 to amend Chapter 33, Article III, Constable of the Code of the Village of Waldo to reflect current Law Enforcement practices. The motion carried.

11. Review and Possible Action on Resolution 2025-09: A Resolution Changing Employee Payday Schedule:

Trustee Hintz motioned to approve Resolution 2025-09 to change employee payday schedule from Tuesday to Friday to accommodate schedules. Trustee Hammarlund seconded the motion. The motion carried.

12. Review and Possible Action on Resolution 2025-10: A Resolution Requesting Authorization and Permitting to Open the Waldo Millpond Dam Spillway for Observation and Study:

After discussion on why the board wanted to request the Millpond Dam Spillway to be opened. Trustee Hintz motioned to table this agenda item until the August meeting. The motion carried with a second from Trustee Hammarlund.

13. Discussion and Possible Action Ordinance 2025-10: An Ordinance to Create Standing Committees of the Village Board:

The Village Board agreed to create three standing committees: Parks Committee, Grounds and Buildings Committee, and Streets Committee. Trustee Hintz motioned to approve Ordinance 2025-10 an ordinance to create standing committees of the Village Board to include two board members and two village residents in an advisory capacity. President Thomas seconded the motion. The motion carried.

14. Discussion and Possible Action on Mission Statement, Vision Statement, & Logo for the Village of Waldo:

The Village Board discussed the importance of having a vision and mission for the Village's present and future. The Board also reviewed village logo options as Waldo does not currently have a logo. Trustee Hintz motioned to approve the mission and vision statements. He also motioned to

approve logo #2 with the addition of the Pollard tree and a bench. Trustee Behr seconded the motion. The motion carried.

15. Treasurer's Report

- Review and act on vouchers: Trustee Hintz motioned to approve paying vouchers 16820-16846 and online payroll liabilities, in the amount of \$29,227.79 President Thomas seconded. The motion carried.
- Review and act on Treasurer's Report: Trustee Reinemann motioned to approve the treasurer's report as presented. Trustee Hintz seconded the motion. The motion carried.

16. Police Report:

The June police report included 2 citations, 1 warning, 42 property checks, 2 complaints, 15 hours of service, and 75 miles were traveled.

17. WFD Report:

For the month of June, Waldo Fire Department had 1 structure fire call. The Fire Department is currently looking for quotes for the station items previously approved.

18. Public Comment: None

19. Correspondence from the Clerk: None

20. Reports and updates from the Board:

Trustee Reinemann explained to the Village Board that the board needs to do something with the patrol of fireworks being lit off long after the 4th of July. Also, there is an issue with commercial vehicles idling all night in residential areas.

21. Adjourn

Trustee Reinemann made a motion to adjourn the meeting. Trustee Hammarlund seconded the motion. The motion carried, and the meeting was adjourned at 8:47 p.m.

Respectfully Submitted by:
Lisa Gillette
Clerk/Treasurer