

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JUNE 2, 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 to the flag:

All in attendance stood and recited the Pledge of Allegiance.

4. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or Negotiating the Purchase of Public Properties, Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. (Developer's Agreement):

The Village Board entered closed session at 6:02 p.m. on a motion by Trustee Hintz and second by Trustee Hammarlund. Roll Call Vote: Josh Behr, aye; Jerome Hammarlund, aye; Travis Thomas, aye; Dennis Reinemann, aye; Michael Hintz, aye.

5. The Village Board Will Reconvene into Open Session Pursuant to SS. 19.85(2):

Trustee Hintz made a motion to enter back into open session at 7 p.m. Trustee Behr seconded the motion. The motion carried.

6. Possible Action on Closed Session Item:

No action was taken.

7. Adjourn:

Trustee Hintz made a motion to adjourn the meeting. Trustee Behr seconded the motion. The motion carried, and the meeting was adjourned at 7:02 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer