

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
THURSDAY SEPTEMBER 11, 2025**

1. Call to Order:

President Travis Thomas called the September 11th Village Board meeting to order at 5:00 pm. Trustees present included Joshua Behr, Jerry Hammarlund, Dennis Reinemann, and Michael Hintz. 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: None

5. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session and (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 Hintz motioned for the board to go into closed session pursuant to SS. 19.85(1)(e) and (g) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 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 5:05 p.m.

6. 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 Behr seconded the motion. The motion carried. The board reconvened at 6:04 p.m.

7. Possible Action on Matters Discussed in Closed Session (Hunter's Grove Addition Developer's Agreement): No Action taken.

8. Adjourn:

Trustee Reinemann motioned to adjourn the meeting, and President Thomas seconded the motion. The meeting adjourned at 6:06 p.m.

Respectfully Submitted by,
Lisa Gillette-Clerk/Treasurer