

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JUNE 8, 2026

1. Call to Order:

President Travis Thomas called the June 8, 2026, Village Board meeting to order at 6:00 p.m.

2. Roll Call:

Trustees present included Joshua Behr, Jerome Hammarlund, Becky Bauer, Steve Bunnaw, and Travis Thomas. Village Staff present was Clerk/Treasurer Lisa.

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.

5. Minutes of May 11, 2026, Regular Board Meeting:

Trustee Bunnaw motioned to approve the Village Board minutes of May 11, 2026, Village Board Meeting. Trustee Hammarlund seconded the motion. The motion carried.

6. Public Comment:

Brian Wimmeler asked the board why some ordinances are able to just be passed at the board level and some have a public hearing. Clerk/Treasurer Gillette explained it was based on state statute requirements.

James Zastrow asked when the Pheasant Run would be paved. The board stated at this time, they don't have a tentative date. It will be after the water & sewer are put in for the development.

7. Financial Report:

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

8. Pay Monthly Vouchers:

President Thomas motioned to approve paying vouchers #DD1065-DD1070, 17074-17093, ACH2601, and online payroll liabilities in the amount of \$33,435.93. Trustee Hammarlund seconded the motion. The motion carried.

9. Reports:

a) Buildings Committee: None

b) Parks Committee: President Thomas reported that water was still leaking under the Millpond Spillway. He and Trustee Behr will go examine to find out what the cause is, since the spillway is closed.

c) Roads Committee: Trustee Hammarlund let the board know that there are a lot of cracks on 4th Street.

d) Police Report: May's report included: 5 citations, 4 warnings, 21 property checks, 7 complaints, 15 hours and 89 miles.

e) Fire Department Report: The Fire Department reported 4 calls; one that was in the village. There were 3 car accidents and 1 structure fire. The floor is tentatively scheduled for the end of June.

Old Business:

10. Millpond Dam Spillway:

President Thomas spoke with Melissa from Stantec. She will be putting together a timeline for a feasibility study for the Village. It should be ready for the July board meeting.

11. New Board of Zoning Appeals Appointments (2):

President Thomas did not have a chance to find two appointments. Will be brought to July's board meeting.

12. Ordinance 2026-05: An Ordinance to Amend Chapter 195 (Zoning) and Chapter 67 (Building Construction) of the Code of Ordinances of the Village of Waldo, Wisconsin, Relating to Fence Regulations, Zoning Administration, and Board of Appeals:

Due to unforeseen circumstances, Clerk/Treasurer Gillette was unable to set up a Plan Commission meeting and meet the publishing deadline requirements. Trustee Hammarlund motioned to table this to July's board meeting. Trustee Bunnow seconded the motion. The motion carried.

New Business:

13. Review/Approve Liquor Licenses:

Trustee Bunnow motioned to approve a combination Class A retail license for JAI Marketing LLC, d/b/a: J Mart 4, Basudev Adhikari-Agent and combination Class B retail licenses for Leicht's Waldo Café, LLC, d/b/a: Leicht's Waldo Café/Wicked Spirits, Christina Leicht-Agent and Chissy's, LLC d/b/a Chissy's Supper Club, Liza Struve-agent. Trustee Hammarlund seconded the motion. The motion carried.

14. Review/Approve Operator Licenses:

Clerk Gillette let the board know that all background checks came back good. Trustee Bauer motioned to approve operator licenses for Chissy's Supper Club: Linda Bruggink, Kali Faber, Monica Daniels; J Mart 4: Jessica McWilliams, Gambir Rajkarnikar, Nabin Dangi; and Leicht's Waldo Café/Wicked Spirits: Julia Hofmann, Jamie Schilling, Jade Miller, Heather Heinen, Megan Sitzberger, and Jacob Miller. Trustee Hammarlund seconded the motion. The motion carried.

15. Review/Approve Cigarette, Tobacco, and Electronic Vaping Device License for JAI Marketing LLC, d/b/a: J Mart 4, Basudev Adhikari-Agent:

Trustee Hammarlund motioned to approve a cigarette, tobacco, and electronic vaping device license for JAI Marketing LLC, d/b/a; J Mart 4, Basudev Adhikari-Agent. President Thomas seconded the motion. The motion carried.

16. Ordinance 2026-06: An Ordinance Amending Chapter A209-Cemetery Bylaws, §A209-8 Charge for Plots:

President Thomas explained to the board that by taking the prices out of the code and putting them into the fee schedule, the board will not have to pass another ordinance anytime the price changes. Trustee Bunnow motioned to approve Ordinance 2026-06 amending Chapter A209-Cemetery Bylaws, §A209-8 Charge for Plots. Trustee Hammarlund seconded the motion. The motion carried.

17. Ordinance 2026-07 An Ordinance Amending Chapter 189 of the Code of Ordinances of the Village of Waldo, Wisconsin, Relating to the Subdivision of Land to Incorporate the Statutory Amendments of 2025 Wisconsin Act 68:

Clerk Gillette informed the board of the state requirement from 2025 Wisconsin Act 68 for municipalities to pass the changes to their subdivision of land ordinances by July 1st, 2026. President Thomas motioned to approve Ordinance 2026-07 amending Chapter 189 of the Code of Ordinances relating to the subdivision of land. Trustee Hammarlund seconded the motion. The motion carried.

18. Resolution 2026-09: A Resolution Amending the 2026 Village Budget to Provide Funding for the Purchase of New Portable Computing Devices for the Village Board:

The Village Board uses iPad that were purchased with Covid grant money. The iPads are going on six years old and have run out of memory, where updates are no longer able to be performed. The board has run into issues with the iPads and Microsoft 365 working together. This has hindered their ability to get the information needed before the board meetings and be able to access the information during the board meetings. Funding new computing devices was not budgeted for as the board did not foresee the iPad issues during the 2026 budget. Trustee Bauer motioned to approve Resolution 2026-09 to amend the Village Budget to fund the purchase of computing devices for the board not to exceed \$3,000. President Thomas seconded the motion. The motion carried.

19. Resolution 2026-10: A Resolution Amending the Fee Schedule for the Village of Waldo, Sheboygan County, Wisconsin:

The Village Board did not have time to look through all of the fees listed in the schedule and would like to make sure that everything is being addressed. President Thomas motioned to table this item to July's board meeting. Trustee Hammarlund seconded the motion. The motion carried.

20. Resolution 2026-08: Annual Results of the CMAR:

Operator-In-Charge Bruce Neerhof joined the board meeting via telephone. He explained to the Village board the DNR requirement for the Compliance Maintenance Annual Report and what each aspect of the report entailed. The DNR scores each section with an A-F. The village scored all A's minus the phosphorus section, the village received a B. This was due to the dry conditions and low dilution levels. The problem was quickly addressed and fixed. The village scored a 3.91 gpa. Trustee Hammarlund motioned to approve Resolution 2026-08. Trustee Bunnow seconded the motion. The motion carried.

21. Correspondence from the Clerk:

Clerk Gillette shared the letter from the League Insurance. The village was given \$1,260 for 2025 dividend.

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

Fee Schedule, Fence Ordinance, Board of Zoning Appeals appointments, E-bikes, Stantec information, Kleiber Land for water tower.

23. Adjourn:

Trustee Hammarlund motioned to adjourn the meeting, and Trustee Bunnow seconded the motion. The motion carried. The meeting adjourned at 7:34 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer