

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, AUGUST 10, 2026

1. Call to Order:

President Travis Thomas called the August 10, 2026, Village Board meeting to order at 6:02 p.m.

2. Roll Call:

President Thomas and Trustees Joshua Behr, Jerome Hammarlund, Becky Bauer, and Steve Bunnaw were present. Clerk/Treasurer Lisa Gillette was also present.

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 July 13, 2026, Regular Board Meeting:

Trustee Bunnaw moved to approve the minutes of the July 13, 2026, Village Board meeting as presented. Trustee Hammarlund seconded the motion. The motion carried.

6. Public Comment: None

7. Financial Report:

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

8. Pay Monthly Vouchers:

Trustee Hammarlund moved to approve paying vouchers #DD1082-DD1087, 17121-17136, and online payroll liabilities in the amount of \$21,824.43. Trustee Behr

seconded the motion. The motion carried.

9. Reports:

a) Buildings Committee: None

b) Parks Committee: None

c) Roads Committee: None

d) Police Report: July's report was not received before the board meeting. President Thomas informed the board that there had been two e-bike citations.

e) Fire Department Report: July's fire department report included 1 EMS call in the village and 1 accident. The department will have hose testing on September 24th at the church.

Old Business:

10. Millpond Dam Spillway Project-Stantec Update:

President Thomas gave an update on Stantec. Melissa has found three possible grants and would like to schedule a meeting with the Village Board.

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

The Board reviewed the proposed amendments to the Village Fee Schedule. Trustee Bauer moved to approve Resolution 2026-10, including the proposed utility NSF charge, contingent upon approval of the utility NSF charge by the Public Service Commission. Trustee Hammarlund seconded the motion. Motion carried.

12. Smart Growth Plan and Solary Energy Ordinance-Discussion and Direction:

President Thomas asked the Village Board to review the Village's current Smart Growth Plan. He expressed concern that the current plan has not resulted in the development or growth anticipated for the Village and stated that, as part of the required 10-year update in 2028, he would like the Village to consider developing a new plan rather than simply updating the existing plan. No action was taken.

13. Tornado Siren Integration with County Emergency Dispatch System-Discussion and Direction:

The Board reviewed information received from Sheboygan County regarding integration of the Village's tornado siren with the County dispatch activation system. Sheboygan County does not own or maintain outdoor warning sirens; its involvement is limited to activating sirens for testing and weather alerts. If the Village wishes to integrate its siren with the County dispatch system, a siren contractor would need to determine whether the existing siren can be upgraded or whether replacement would be necessary. The Board discussed the possibility of removing the siren. Clerk Gillette was directed to contact the Village Attorney regarding the matter.

New Business:

14. Review/Approve Operator Licenses-Valerie King; Leicht's Waldo Café/Wicked Spirits:

Clerk Gillette let the board know that the background check came back good. Trustee Bunnaw moved to approve an operator's license for Valerie King. Trustee Hammarlund seconded the motion. The motion carried.

15. Correspondence from the Clerk: None

16. Items to be Considered for the Next Village Board Agenda: None

17. Adjourn:

Trustee Hammarlund moved to adjourn the meeting, and Trustee Bunnaw seconded the motion. The motion carried. The meeting adjourned at 6:59 p.m.

Respectfully Submitted by,

Lisa Gillette, Clerk/Treasurer