



VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, SEPTEMBER 14, 2026

1. Call to Order:

President Travis Thomas called the September 14, 2026, Village Board meeting to order at 6:00 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 August 10, 2026, Regular Board Meeting:

Trustee Bunnaw moved to approve the minutes of the August 10, 2026, Village Board meeting as presented. Trustee Bauer 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 #DD1088-DD1094, 17137-17160, ACH2602, and online payroll liabilities, excluding voucher 17152, in the amount of \$29,623.70. Trustee Behr seconded the motion. The motion carried.

9. Reports:

- a) Buildings Committee: A dehumidifier will be placed in the Memorial Hall basement to address mustiness.
- b) Parks Committee: None
- c) Roads Committee: Grinding and repaving of Lawson Street is scheduled to begin September 22. DPW continues to locate the water leak near State Highway 57 and plans additional testing early Wednesday morning when traffic is lighter.
- d) Police Report: The August report was not received before the meeting. The July report included 2 warnings, 3 complaints, 65 property checks, 15 hours, and 94 miles.

- e) Fire Department Report: The August report included 1 canceled structure fire call and 1 grass fire. Hose testing is scheduled for September 24 at the church. The Fire Department open house and fire prevention event is scheduled for October 13, from 6:30 to 8:00 p.m., at the Fire Station.

10. Sheboygan Falls School Board Presentation:

Sheboygan Falls School Board members presented information on district demographics, academic and extracurricular programs, facility plans and needs, and the proposed referendum.

Old Business:

11. Discussion and Possible Action on Millpond Dam Spillway:

President Thomas reported that Stantec requested a special meeting with the Board. Clerk Gillette was directed to coordinate scheduling. Trustee Bunnow moved to table action on the spillway. Trustee Hammarlund seconded the motion. Motion carried.

12. Tornado Siren Integration with County Emergency Dispatch System-Discussion and Possible Action:

The Board reviewed the Village Attorney's response regarding potential liability if the Village discontinued its tornado siren and discussed upgrade costs and other storm notification options. Trustee Bauer moved to abandon the current siren warning system. President Thomas seconded the motion. Motion carried. Clerk Gillette was directed to notify residents through the utility bill.

New Business:

13. Shawn Cote R/C Racing-Discussion and Possible Action:

The Board discussed Shawn Cote's request for two Wednesday R/C racing practice nights per month at a reduced rate, as well as Memorial Hall operating costs. Trustee Hammarlund moved to approve the 2026–2027 R/C racing schedule at \$300 per Saturday and the resident rate of \$120 per Wednesday, with resident rentals taking precedence. Trustee Bunnow seconded the motion. Motion carried.

14. Discussion & Possible Direction Regarding an Ordinance Regulating Automated License Plate Reader (ALPR) Systems and Similar Surveillance Technology Within the Village:

The Board discussed whether to prohibit or limit automated license plate reader (ALPR) systems and similar surveillance technology within the Village. No action was taken.

15. Discussion & Possible Direction on Village of Waldo Extraterritorial Zoning Within the Town of Lyndon:

Village Attorney Nate Jung and the Board discussed the extraterritorial zoning process. Trustee Bunnow moved to table the item and directed Clerk Gillette to contact Town of Lyndon Clerk Klatt to determine whether the Town Board would be willing to work with the Village on extraterritorial zoning. Trustee Bauer seconded the motion. Motion carried.

16. Discussion & Possible Direction on Ordinance Regulating Recreational Vehicles and Campers:

Clerk Gillette presented two draft ordinances regulating recreational vehicles and campers. The Board requested additional time for review. President Thomas asked trustees to submit concerns

and recommendations to Clerk Gillette before the next meeting. President Thomas moved to table the item until the October Board meeting. Trustee Bunnow seconded the motion. Motion carried.

17. Discussion & Possible Action on Resident Temporarily Staying in RV while Repairing His House:

Mr. Scholten requested permission to live temporarily in his RV while repairing his house. Trustee Hammarlund moved to approve temporary RV occupancy through December 31, 2026. Trustee Bauer seconded the motion. Motion carried.

18. Discussion & Possible Action on Ordinance 2026-10: An Ordinance Regulating the Operation of Electric Bicycles, E-Motos, and Other Electric-Powered Vehicles Within the Village of Waldo:

The Board reviewed the proposed ordinance regulating electric bicycles, e-motos, and other electric-powered vehicles. Trustee Bauer moved to approve Ordinance 2026-10. Trustee Hammarlund seconded the motion. Motion carried.

19. Home Depot Commercial Account/Store Card-Discussion & Possible Action:

Clerk Gillette presented DPW's request to open a Home Depot commercial account/store card for purchasing repair supplies. President Thomas moved to approve opening the account. Trustee Bauer seconded the motion. Motion carried.

20. Discussion & Possible Action on Village Website:

Clerk Gillette reported that the Village's current website manager plans to end support in October. The Board reviewed proposals from Munibit and CivicPlus. Trustee Bauer moved to approve Munibit's proposal at \$1,188 per year. Trustee Hammarlund seconded the motion. Motion carried.

21. Discussion & Possible Action on Canceled Memorial Hall Reservation:

The Board reviewed a request for a refund of a canceled Memorial Hall reservation. Under the rental agreement, cancellation with fewer than 30 days' notice results in forfeiture of one-half of the rental fee. The renter had paid \$220 of the \$400 fee.

Trustee Bauer moved to refund the rental fee. The motion received no second.

President Thomas moved to refund \$20 and send a letter to the renter. Trustee Hammarlund seconded the motion. Motion carried.

22. Correspondence from the Clerk: None

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

Extraterritorial Zoning, RV Ordinance, Hunter's Grove

24. Adjourn:

President Thomas moved to adjourn the meeting. Trustee Bunnow seconded the motion. The meeting adjourned at 8:32 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer