



VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JULY 13, 2026

1. Call to Order:

President Travis Thomas called the July 13, 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 June 8, 2026, Regular Board Meeting:

Trustee Bunnaw moved to approve the minutes of the June 8, 2026, Village Board meeting as presented. Trustee Behr 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 #DD1071-DD1081, 17094-17120, and online payroll liabilities in the amount of \$50,247.23. Trustee Bauer seconded the motion. The motion carried.

9. Reports:

- a) Buildings Committee: All buildings are good.
- b) Parks Committee: Mike is spraying weeds at the park. President Thomas will rework the baseball diamond.
- c) Roads Committee: County Rd V will have curb work completed. One lane of traffic may be affected during the work.
- d) Police Report: June's report included 1 citation, 2 warnings, 24 property checks, 4 complaints. CPD provided 15 hours of service and drove 68 miles.
- e) Fire Department Report: June's fire department report included 2 structure fires and 1 fire service call. The FD floors have been completed.

Old Business:

10. Millpond Dam Spillway:

Melissa, a representative from Stantec, provided an update regarding the Millpond Dam Spillway Project and discussed the next steps with the Village Board. Trustee Bauer moved to proceed with Stantec. Trustee Hammarlund seconded the motion. The motion carried. A meeting with Stantec will be scheduled.

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

President Thomas nominated Karen Buelke and Jessica Schumacher to the Board of Zoning Appeals. Each appointment is for a three-year term. Trustee Hammarlund moved to approve the nominations. Trustee Behr seconded the motion. The motion carried.

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:

Upon recommendation of the Plan Commission, Trustee Bunnow moved to approve Ordinance No. 2026-05 with the following amendments: add "for residential zoning only" to the purpose statement in Section 1; strike Section 5.B.(4)(a); revise Section 5.B.(4)(b) to read, "A boundary survey shall be required prior to a permit being issued"; strike "except for agricultural use" from Section 5.F.(2); and strike Section 5.J. in its entirety. Trustee Hammarlund seconded the motion. The motion carried.

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

The Board directed Clerk/Treasurer Gillette to present the fee schedule with recommended fees at the August Village Board meeting. President Thomas moved to table until the August Village board meeting. Trustee Hammarlund seconded the motion. The motion carried.

14. Hunter's Grove, Addition No. 1-Developer Update, Discussion, and Possible Direction:

Todd Haas addressed the Village Board regarding the status of the development. Discussion occurred regarding the outstanding subdivision improvements, engineering requirements, financial assurances, responsibilities under the development agreement, and anticipated project timeline. The Board reiterated that the required improvements must be completed in accordance with the development agreement and Village requirements. President Thomas moved to approve the right-of-way permit contingent upon the Village's receipt of the required surety bond and \$3,000 to replenish the escrow account. Trustee Bunnow seconded the motion. The motion carried.

New Business:

15. Sheboygan Falls School Board Presentation:

Representatives of the Sheboygan Falls School District postponed their presentation to a future Village Board meeting. No action was taken.

16. Recent Vandalism and Community Safety Concerns-Discussion of Neighborhood Watch and Possible Direction:

The Village Board and residents discussed recent incidents of vandalism and other community safety concerns within the Village. No formal action was taken.

17. Review and Possible Approval of Donohue Engineering Agreement:

President Thomas moved to approve the Donohue Engineering Agreement. Trustee Behr seconded the motion. The motion carried.

18. 2026 Election Security Subgrant Memorandum of Understanding:

Clerk/Treasurer Gillette explained to the Board that the Wisconsin Elections Commission has an Election Security Subgrant that the Village is eligible for. The subgrant is for up to \$2,000 and can be used for IT. President Thomas moved to approve the memorandum of understanding for the election security subgrant. Trustee Hammarlund seconded the motion. The motion carried.

19. Smart Growth Plan and Solar Energy Ordinance-Discussion and Direction:

President Thomas moved to table the Smart Growth Plan and Solar Energy Ordinance until the August Village Board meeting. Trustee Bunnaw seconded the motion. The motion carried.

20. Tornado Siren Integration with County Emergency Dispatch System:

The Village has not heard back from Steven Steinhardt regarding integration of the siren with the Sheboygan County emergency dispatch system. President Thomas moved to table this item until a response is received. Trustee Hammarlund seconded the motion. The motion carried.

21. Unsafe Operation of E-Bikes and Other Motorized Devices-Discussion and Possible Action:

The Board discussed concerns regarding the increased use and unsafe operation of e-bikes and other motorized devices in the Village. President Thomas moved to table the item until he has spoken with Police Chief Jason Liermann. Trustee Hammarlund seconded the motion. The motion carried.

22. Water Tower Property Acquisition-Discussion and Direction:

President Thomas moved to table this item. Trustee Bauer seconded the motion. The motion carried.

23. Correspondence from the Clerk: None

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

25. Adjourn:

Trustee Hammarlund moved to adjourn the meeting, and Trustee Bunnaw seconded the motion. The motion carried. The meeting adjourned at 8:29 p.m.

Respectfully Submitted by,

Lisa Gillette, Clerk/Treasurer