

**NOTICE OF MEETING AND AGENDA  
WALDO VILLAGE BOARD**

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, JANUARY 11, 2016**

**AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093**

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
3. LAW ENFORCEMENT REPORT GIVEN BY CORY ROESLER
4. INTRODUCE ORDINANCE 2016-1 (LATE FEE FOR DOG LICENSING)
5. REVIEW AND APPROVAL OF FACILITY RENTALS
  - \*Brian Triphan: Aug. 7<sup>th</sup>, Park, family reunion
  - \*Michelle Brecht: (post event) Dec.26<sup>th</sup>, Village Hall, family Christmas
6. REVIEW AND APPROVAL OF MINUTES OF 12-14-15
7. RESOLUTION 2016-1 ( NUMBER OF POLL WORKERS IN 2016)
8. REVIEW AND APPROVE OF TWO POLL WORKERS
  - \*new: Gary Collins, re-new: Hannah Brecht
9. REPORT ON BUS STOP LOCATION CHANGE
10. TREASURER'S REPORT
  - REVIEW FINANCIAL REPORTS
  - REVIEW AND APPROVE VOUCHERS FOR THE MONTH
11. CORRESPONDENCE FROM CLERK
12. REPORTS AND UPDATES FROM BOARD MEMBERS
13. PUBLIC COMMENT
14. ADJOURN

Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.