

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, FEBRUARY 8, 2016 AT 6:00 P.M.**

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

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
3. REVIEW/ACT ON LICENSES FOR WFD BRAT FRY
 - Temporary Liquor License for brat fry
 - 3 Operator Licenses
4. REVIEW/ACT ORDINANCE 2016-1 (LATE FEE FOR DOG LICENSING)
5. REVIEW AND APPROVAL OF FACILITY RENTALS
 - Michelle Brecht, Village Hall, February 20th
 - Becky Keske, Village Hall, February 21
6. REVIEW AND APPROVAL OF MINUTES OF 1-11-16
7. TREASURER'S REPORT
 - REVIEW FINANCIAL REPORTS
 - REVIEW AND APPROVE VOUCHERS FOR THE MONTH
8. LAW ENFORCEMENT REPORT
9. CORRESPONDENCE FROM CLERK
10. REPORTS AND UPDATES FROM BOARD MEMBERS
11. PUBLIC COMMENT
12. 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.