

# **NOTICE OF MEETING AND AGENDA**

## **WALDO WATER & SEWER UTILITY**

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON  
MONDAY, FEBRUARY 13, 2017 IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING  
AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093**

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW AND APPROVE MINUTES OF JANUARY 9, 2017 UTILITY MEETING
4. REVIEW AND APPROVE:
  - a. TREASURER'S REPORT
  - b. MONTHLY VOUCHERS
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. CORRESPONDENCE
7. UPDATES FROM BOARD MEMBERS
8. PUBLIC COMMENT
9. 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.