## NOTICE OF MEETING AND AGENDA

## WALDO WATER & SEWER UTILITY THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON TUESDAY, MAY 17, 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 THE OPEN MEETINGS LAW
- 3. REVIEW AND APPROVE MINUTES OF APRIL 19, 2016 UTILITY MEETING
- 4. REVIEW AND APPROVE:
  - a. TREASURER'S REPORT
  - b. MONTHLY VOUCHERS
- 5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
  - INTRODUCE NEW DPW MIKE KITZEROW
- 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.