

NOTICE OF MEETING AND AGENDA

WALDO WATER & SEWER UTILITY

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
MONDAY, NOVEMBER 14, 2016 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 OCTOBER 10, 2016 UTILITY MEETING
4. INTRODUCE PROPOSED UTILITY BUDGET
5. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
6. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
7. CORRESPONDENCE
8. UPDATES FROM BOARD MEMBERS
9. PUBLIC COMMENT
10. 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.