

# **NOTICE OF MEETING AND AGENDA**

## **WALDO WATER & SEWER UTILITY**

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON  
TUESDAY, MARCH 15, 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/ACT ON RENEWAL OF OMS CONTRACT (DUE APRIL 1<sup>ST</sup>)
4. REVIEW AND APPROVE MINUTES OF FEBRUARY 8, 2016 UTILITY MEETING
5. REVIEW AND APPROVE:
  - a. TREASURER'S REPORT
  - b. MONTHLY VOUCHERS
6. REPORT ON UTILITY OPERATIONS
7. REPORT ON LAB/OPERATIONS RESULTS
8. FOG UPDATE
9. CORRESPONDENCE
10. UPDATES FROM BOARD MEMBERS
11. PUBLIC COMMENT
12. THE BOARD MAY ENTER CLOSED SESSION PURSUANT TO WIS STATS 19.85(1)(a),(c) &(f) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF A PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, AND TO PRELIMINARILY CONSIDER SPECIFIC PERSONNEL PROBLEMS THAT, IF DISCUSSED IN PUBLIC, WOULD LIKELY HAVE A SUBSTANTIAL ADVERSE AFFECT ON THE REPUTATION OF THOSE INVOLVED
  - a. EMPLOYEE EVALUATION / COMPENSATION
13. 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.