

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

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, JANUARY 9, 2017 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 FACILITY RENTAL APPLICATIONS  
Memorial Hall, Chris & Elizabeth Madgwick, residents, clear record, Jan. 29th, birthday party
4. TREASURER'S REPORTS
  - a. REVIEW AND APPROVE FINANCIAL REPORTS
  - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
5. REVIEW/ACT ON MINUTES OF 12-12-16
6. REVIEW REVISED GENERAL CODE PROPOSAL
7. POLICE REPORT
8. CORRESPONDENCE FROM THE CLERK
9. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f) )&(e)" to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved."  
AND to "Discuss Public Business involving private competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
10. THE BOARD WILL RECONVENE IN OPEN SESSION
11. REPORTS AND UPDATES FROM THE BOARD
12. PUBLIC COMMENT
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.