

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

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, FEBRUARY 13, 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. PRESENTATION BY PAUL MCMULLEN
4. REVIEW/APPROVE TEMPORARY LIQUOR LICENSE WFD BRAT FRY( MARCH 12, 2017)
5. PRESENTATION BY JACK PARRISH ON BEHALF OF MILL POND ASSOCIATION
6. REVIEW/ACT ON J. PARRISH PRESENTATION
7. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
  - Village Park, Kathy Willeford, non-resident/repeat renter, July 8th, graduation party, clear record, payment received
  - Jason Parrish, resident, Memorial Hall , fundraiser for Frank Arbuckle, payment received
  - Karina Aguirre, non-resident, frequent renter, Village Hall, Feb. 4th, baby shower, payments received
  - Jennifer Leiffring, resident, Village Hall, previous renter, Mar. 5, vendor fund-raiser for Ryan Moyer family
8. TREASURER'S REPORTS
  - a. REVIEW AND APPROVE FINANCIAL REPORTS
  - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
9. REVIEW/ACT ON MINUTES OF 01-09-17
10. DISCUSSION ON THE CREATION OF A VILLAGE ADMINISTRATOR POSITION
11. DISCUSS AND ACT ON COMPENSATION PACKAGE FOR THE VILLAGE CLERK
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK
14. THE BOARD WILL RECONVENE IN OPEN SESSION
15. REPORTS AND UPDATES FROM THE BOARD
16. PUBLIC COMMENT
17. 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.