

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

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, APRIL 11, 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 OPEN MEETINGS LAW
3. SWEAR IN ELECTED OFFICIALS
4. REVIEW/APPROVE EAGLE SCOUT JONATHON ROLL'S MILL POND IMPROVEMENT PROJECT AS PRESENTED
5. UPDATE ON PRESTON KVINDLOG'S EAGLE SCOUT PROJECT
6. REVIEW/APPROVE ANNUAL INSURANCE CONTRACT
7. REVIEW /ACT ON LIQUOR LICENSE, TEMPORARY CLASS B FOR LIONS CLUB PORK CHOP DINNER
8. REVIEW/ RENEW LUEDKE CONTRACT
9. REVIEW / APPROVE OF FACILITY RENTALS
10. REVIEW / APPROVE CODE BOOK EDITING CLEAN UP
11. DISCUSS AND ACT ON OUT SOURCING OF GRASS CUTTING
12. DISCUSS AND ACT ON OUT SOURCING OF SNOW REMOVAL
13. DISCUSS AND ACT ON CHANGING VILLAGE DPW POSITION FROM FULL-TIME TO PART-TIME
14. DISCUSS AND ACT ON COMPENSATION PACKAGE FOR CURRENT DPW EMPLOYEE (DALE SCHILDER)
15. DISCUSS AND ACT ON PROCESS FOR HIRING NEW PART-TIME EMPLOYEE
  
16. REVIEW / APPROVE OF MINUTES OF 3-14-16
17. TREASURER'S REPORT
  - i) REVIEW FINANCIAL REPORTS
  - ii) REVIEW AND APPROVE VOUCHERS FOR THE MONTH
18. UPDATE ON VILLAGE WEBSITE AND EMAIL ADDRESSES FOR VILLAGE OFFICIALS (VillageofWaldo.com)
19. CORRESPONDENCE FROM CLERK
20. REPORTS AND UPDATES FROM BOARD MEMBERS
  - i) BOR Training for Board Members
21. PUBLIC COMMENT
22. ADJOURN