

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, MAY 8, 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. PLEDGE TO THE FLAG
4. REVIEW/ACT ON TRUSTEE RESIGNATION & REPLACEMENT
5. RESOLUTION 2017-01 (COMMENDING DAN SCHNEIDER)
6. REVIEW/ACT ON RESOLUTION 2017-02 (HIRING VILLAGE ADMIN.)
7. REPORT FROM BRUCE NEERHOF ON VILLAGE AFFAIRS
8. REVIEW/ACT ON WFD & PUMP HOUSE ROOF MAINTENANCE
9. REVIEW/ACT ON OPERATOR LICENSE (note: next month annual licenses on agenda)
 - Ashley Christensen, Kvindlog's employee, clear record, payment received
10. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
 - Emily LeClair, resident, Mem. Hall, July 29th, clear record, payments received, family birthday
 - Jim Wachter, non-resident, Park, July 18, clear record, annual Mink Breeder's family picnic
 - Lakeshore Pigeon Club, non-resident, Mem. Hall, Dec.15 & 16, annual pigeon show, payments received
11. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
12. REVIEW/ACT ON MINUTES OF 04-10-17
13. POLICE REPORT
14. CORRESPONDENCE FROM THE CLERK
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.