

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, MAY 9, 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. PRESENTATION/EXPLANATION OF ANNUAL INSURANCE CONTRACT
BY BRUKART-HEISDORF REPRESENTATIVES
4. REVIEW/ACT ANNUAL INSURANCE CONTRACT
5. REVIEW/ACT ON PLAN COMMISSION RECOMMENDATIONS FOR WALDO STATE
BANK PROPOSAL
6. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
7. REVIEW / ACT CODE BOOK EDITING CLEAN UP
8. DISCUSS A MORTATORIUM ON CELL PHONE TOWER CONSTRUCTION UNTIL A NEW
ORDINANCE IS DRAFTED
9. REVIEW / APPROVE OF MINUTES OF 4-11-16
10. TREASURER'S REPORT
 - i) REVIEW FINANCIAL REPORTS
 - ii) REVIEW AND APPROVE VOUCHERS FOR THE MONTH
11. LAW ENFORCEMENT REPORT
12. CORRESPONDENCE FROM CLERK
13. REPORTS AND UPDATES FROM BOARD MEMBERS
 - i) June meeting change
14. PUBLIC COMMENT
15. 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.