

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, JUNE 12, 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. NEW TRUSTEE OATH
6. CORY ROESELER & POLICE REPORT
7. BRUCE BUELKE PROPERTY PROPOSAL
8. APPOINT VILLAGE BOARD MEMBER TO PLAN COMMISSION
9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
10. REVIEW/ACT ON ANNUAL LIQUOR LICENSES
(the following applications have been properly received, no concerns from background checks, payments are also in hand)
 - Chissy's Class B license plus 3 Operator Renewals
 - Kvindlog's Class A license plus 5 Operator Renewals
 - Waldo Cafe' Class B license plus 5 Operator Renewals
 - Waldo Fire Dept. 3 Operator license renewals
11. REVIEW/ACT ON ANNUAL CIGARETTE LICENSE
 - Kvindlog's -renewal
12. REVIEW/ACT ON RESOLUTION 2017-04 (ANNUAL CMAR)
13. REVIEW/ACT ON RESOLUTION 2017-03
(ANNUAL HAZARD MITIGATION PLAN RESOLUTION (for Sheb. Cty)
14. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
 - Abby Block, resident, Memorial Hall, Sept. 3rd, clear record, family reunion
 - Lori Murray, resident, Park, June 17, clear record, graduation, payment received
 - Travis & Sheila Wulff, residents, Park, July 16, clear record, family gathering, payment received
15. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
16. REVIEW/ACT ON MINUTES OF 05-08-17
17. CORRESPONDENCE FROM THE CLERK
18. REPORTS AND UPDATES FROM THE BOARD
19. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(e) 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."
20. THE BOARD WILL RECONVENE IN OPEN SESSION
21. PUBLIC COMMENT
22. 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.