

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, JUNE 13, 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. PLAN COMMISSION APPOINTMENT(S)
4. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
5. REVIEW/ACT ON ANNUAL LIQUOR LICENSES
6. REVIEW/ACT ON ANNUAL CIGARETTE LICENSE
7. REVIEW/ACT ON ANNUAL CMAR
8. REVIEW/ACT ANNUAL HAZARD MITIGATION PLAN RESOLUTION (for Sheboygan Cty)
9. BUILDING INSPECTION FEE MATRIX REVIEW (Changing the fee schedule will require a Resolution to amend. The fee schedule hasn't been amended since 2011. It may be time to look over the whole schedule as well.)
10. POLICE PATROL REPORT
11. REVIEW / APPROVE OF MINUTES OF 5-9-16
12. REVIEW/APPROVE OF MINUTES –SPECIAL MEETING 4-19-16
13. REVIEW/APPROVE OF MINUTES-SPECIAL MEETING 5-17-16
14. TREASURER'S REPORT
 - i) REVIEW FINANCIAL REPORTS
 - ii) REVIEW AND APPROVE VOUCHERS FOR THE MONTH
15. CORRESPONDENCE FROM CLERK
16. REPORTS AND UPDATES FROM BOARD MEMBERS
17. PUBLIC COMMENT
18. 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.