

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

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, JULY 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. REVIEW/ACT ON POND ASSOCIATION SIGN PROPOSAL
4. UPDATE FROM POND ASSOCIATION
5. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
  - Sheila Wulff, resident, Park, July 16, clear record, birthday party, paid
  - Janet Dzwonkowski, resident, Park, July 31, clear record, family picnic, paid
  - Jean Flunker, resident, Village Hall, August 20, clear record, shower, paid
  - LeeAnne Gilson, resident, Mem. Hall, Sept. 17, clear record, wedding party, not paid –deciding if need Hall or just to rent tables & chairs
6. POLICE PATROL REPORT
7. REVIEW/ACT ON MINUTES OF 6-13-16
8. TREASURER’S REPORT
  - i) REVIEW FINANCIAL REPORTS
  - ii) REVIEW AND APPROVE VOUCHERS FOR THE MONTH
9. CORRESPONDENCE FROM CLERK
10. BUILDING INSPECTION UPDATE
11. REPORTS AND UPDATES FROM BOARD MEMBERS
  - Response from Cty regarding median grass being cut
  - Master Academy Civic Affairs training opportunity
  - Review of updated premise descriptions for Chissy’s and café
  - Operator license applications properly issued
12. PUBLIC COMMENT
13. 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.