

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

**THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, SEPTEMBER 12, 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. SHEBOYGAN FALLS SCHOOL BOARD PRESENTATION
  - Regarding upcoming November referendum
4. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
5. REVIEW/ACT ON OPERATOR LICENSE APPLICATION
  - Rachel Pratt, new employee for Kvindlogs
6. REVIEW/ACT ON ORDINANCE 2-2016
7. REVIEW/ACT ON RESOLUTION 2016-5 BUILDING PERMIT AMENDMENT
8. REVIEW/ACT ON STREET MARKING PROPOSAL
9. REVIEW/ACT ON MINUTES OF 8-8-16
  
10. TREASURER'S REPORT
  - REVIEW FINANCIAL REPORTS
  - REVIEW AND APPROVE VOUCHERS FOR THE MONTH
11. INTRODUCTION OF BUDGET DETAIL (plan working meetings?)
12. INFORMATIONAL DISCUSSION ON FERREL GAS TANK FARM
13. POLICE PATROL REPORT
14. CORRESPONDENCE FROM CLERK
15. REPORTS AND UPDATES FROM BOARD MEMBERS
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.