

NOTICE OF MEETING AND AGENDA WALDO VILLAGE BOARD

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, NOVEMBER 14, 2016 IMMEDIATELY FOLLOWING
THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET
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 BY GENERAL CODE COMPANY
4. REVIEW/ACT ON 2017 PROPOSED BUDGET
5. REVIEW/ACT ON PRESENTATION BY WALDO POND IMPROVEMENT ASSOCIATION
6. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
 - Dan Schneider, Mem. Hall, Nov. 5th, family gathering, paid
 - Scott Wolfert, Village Hall, Dec. 5, family gathering, no payment received yet
 - Peggy Zimmermann, Mem. Hall, June 24, 2017, wedding, clear record, no payment received yet
 - Jennifer Lieftring, Village Hall, Dec.16th, crafting event, clear record, resident, payment received
7. TREASURER'S REPORT
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
8. REVIEW/ACT ON MINUTES OF 10-10-16
9. INTRODUCTION OF SHEBOYGAN COUNTY SHARED REVENUE PROGRAM
 - a. REVIEW INTERGOVERNMENTAL COOPERATIVE AGREEMENT
 - b. REVIEW AND APPROVE RESOLUTION **2016-6** FOR RECEIPT OF COUNTY SALES TAX PROCEEDS
10. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f))" to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved."
11. THE BOARD WILL RECONVENE IN OPEN SESSION
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT
16. 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.

