

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, DECEMBER 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. REVIEW/ACT ON 2017 JOINT POWERS AGREEMENT FOR 911 SYSTEM
4. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
 - Brian and Cheryl Triphan, residents, Vill. Hall, Dec. 17th, baby shower, payment received
5. TREASURER'S REPORT
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
6. REVIEW/ACT ON MINUTES OF 11-14-16
7. DISCUSSION ON DRONE USE / DRONE ORDINANCE WITHIN THE VILLAGE LIMITS
8. POLICE REPORT
9. CORRESPONDENCE FROM THE CLERK
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. REPORTS AND UPDATES FROM THE BOARD
13. PUBLIC COMMENT
14. 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.