

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

**THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, MARCH 14, 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. LAW ENFORCEMENT REPORT GIVEN BY CORY ROESLER
4. REVIEW/ACT ON DEER CARCASS CONTRACT
5. REVIEW AND ACT ON JD TRUCKING CONTRACT RENEWAL
6. REVIEW AND APPROVAL OF FACILITY RENTALS
7. REVIEW AND APPROVAL OF MINUTES OF 2-8-16
8. TREASURER'S REPORT
 - i) REVIEW FINANCIAL REPORTS
 - ii) REVIEW AND APPROVE VOUCHERS FOR THE MONTH
9. UPDATE ON VILLAGE WEBSITE AND EMAIL ADDRESSES FOR VILLAGE OFFICIALS
(VillageofWaldo.com)
10. CORRESPONDENCE FROM CLERK
11. REPORTS AND UPDATES FROM BOARD MEMBERS
12. PUBLIC COMMENT
13. EMPLOYEE PERFORMANCE EVALUATIONS: THE BOARD MAY ENTER CLOSED SESSION PURSUANT TO 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, AND TO PRELIMINARILY CONSIDER SPECIFIC PERSONNEL PROBLEMS THAT, IF DISCUSSED IN PUBLIC, WOULD LIKELY HAVE A SUBSTANTIAL ADVERSE AFFECT ON THE REPUTATION OF THOSE INVOLVED.
 - i) EMPLOYEE EVALUATION
 - ii) CHANGE IN BUILDING INSPECTOR POSITION
 - iii) UPDATE ON HUNTER'S GROVE LEGAL MATTERS
14. THE BOARD WILL RECONVENE IN OPEN SESSION
15. 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.