

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, JULY 10, 2017 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. PLEDGE TO THE FLAG
4. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS
 - Christine Finley, July 29, non-resident, Park, clear record
 - Jennifer Thompson, Aug. 12, resident, Park, clear record, payment received
 - late arriving: Jennifer Brooks, July 23, non-resident, park, record checked, payments received
5. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
6. REVIEW/ACT ON MINUTES OF 06-12-2017
7. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO **MAY** GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(e) to discuss Public Business involving private competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
8. THE BOARD WILL RECONVENE IN OPEN SESSION
9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
10. REVIEW/ACT BRUCE BUELKE PROPERTY PROPOSAL
11. POLICE REPORT
12. CORRESPONDENCE FROM THE CLERK
13. REPORTS AND UPDATES FROM THE BOARD
14. PUBLIC COMMENT
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.