

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, AUGUST 14, 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 3 YEAR ASSESSOR CONTRACT (GROTA APPRAISALS)
5. REVIEW/ACT POLICE CONTRACT
6. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Trinity Methodist Church, Vacation Bible School, Village Hall, Aug 7-11 (pre-approved)
 - Jason Parrish, resident, Park, birthday party, late-arriving & pre-approved, payment received, 8-11-17
 - Sheboygan Cty 4-H, Mem. Hall, Sep 17th, Youth Association Square Dance
 - Becky Keske, non- resident, Mem. Hall, Sep. 30, family event , payments received
 - Valeria Vasquez/Gary Dekker, Park, Aug. 19, payment received
 - Tammy Hollbrook, resident, Village Hall, Sep.17, payment received
7. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
note: donations from DeGroff & Schumacher
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
8. REVIEW/ACT ON MINUTES OF 07-10-17
9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
10. POLICE REPORT
11. CORRESPONDENCE FROM THE CLERK
12. REPORTS AND UPDATES FROM THE BOARD
13. PUBLIC COMMENT
14. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTE (18.85(1)(g). They will be conferring with legal counsel who will advise the governmental body on strategy to be adopted with respect to current or likely litigation. The fire chief ,Village Administrator and Clerk will join the Trustees in this session. No actions will be taken by the Board. This is an informational meeting. The Board MAY excuse all extra attendees after the presentation and remain in closed session under : WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f))&(e)" 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."
15. RECONVENE
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.