

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, OCTOBER 9, 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. ~~INTRODUCTION OF JASON LIERMANN~~ postponed
5. REVIEW/ACT ON DATE FOR HALLOWEEN OBSERVANCE
6. PRESENTATION BY TESSA PARRISH
7. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Karen Kuhnly, resident, Village Hall, bridal shower, paid
8. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
9. REVIEW/ACT ON MINUTES OF 09-11-17
10. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
11. REVIEW/ACT ON FAHRNER CONTRACT
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK
14. REPORTS AND UPDATES FROM THE BOARD
 - renewal of Excel.net contract
15. PUBLIC COMMENT
16. PRESENTATION OF BUDGET PROPOSAL. BOARD WILL GO INTO A WORKING SESSION AFTER UTILITY BOARD MEETING TO FINALIZE BUDGET PLAN
17. 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.