

NOTICE OF MEETING AND AGENDA

WALDO WATER & SEWER UTILITY

**THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON
DECEMBER 11, 2017**

IMMEDIATELY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW AND APPROVE MINUTES OF NOVEMBER 13, 2017 UTILITY MEETING
4. REVIEW AND APPROVE:
 - a. TREASURER'S REPORT
 - b. MONTHLY VOUCHERS
5. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
6. REVIEW/ACT ON PURSUING WATER TOWER PAINTING
7. THE UTILITY BOARD OF THE WALDO WATER AND SEWER UTILITY 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."
(They will be discussing phosphorus credit trading)
8. REVIEW /ACT ON RESULTS OF CLOSED SESSION IF APPROPRIATE
9. CORRESPONDENCE
10. UPDATES FROM BOARD MEMBERS
11. PUBLIC COMMENT
12. 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.