

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, NOVEMBER 13, 2017 IMMEDIATELY FOLLOWING
THE PUBLIC HEARING ON THE 2018 VILLAGE BUDGET (APPROXIMATELY 6:15P.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 MINUTES OF 10-09-17
5. REVIEW/ACT ON MINUTES OF WORKING BUDGET MEETING 10-09-17
6. REVIEW/ACT ON MINUTES OF SPECIAL MEETING 10-17-17
7. INTRODUCTION OF JASON LIERMANN
8. POLICE REPORT
9. REVIEW/ACT ON ANNUAL JOINT POWERS AGREEMENT (911 SYSTEM)
10. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Jeff Legemaat, resident, Village Hall, Dec. 23rd, family gathering, payment received
 - Cynthia Turck, resident, Village Hall, Nov. 23rd, family Thanksgiving, payment received
11. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
12. UPDATE FROM WALDO FIREFLIES PARK PLANS
13. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
14. REVIEW/ACT RESOLUTION 2017-05 (SHORT TERM LOAN 2018)
15. REVIEW/ACT ON 2018 VILLAGE BUDGET(MOTION TO APPROVE **SUMMARY**)
16. CORRESPONDENCE FROM THE CLERK
17. REPORTS AND UPDATES FROM THE BOARD
18. PUBLIC COMMENT

19. 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.