

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, DECEMBER 11, 2017
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 MINUTES OF 11-13-17
5. POLICE REPORT
6. WALDO FIREFLIES UPDATE
7. RESOLUTION 2017-06 (Waldo Coordination Plan update step)
8. REVIEW/APPROVE LIONS CHRISTMAS PARTY DEC. 17TH
9. REVIEW/ACT ON POLL WORKER APPOINTMENTS FOR 2018
10. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
11. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
12. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
13. CORRESPONDENCE FROM THE CLERK
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT

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.