

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, JANUARY 8, 2018
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 12-11-17
5. WALDO FIREFLIES UPDATE
6. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
7. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
8. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
9. POLICE REPORT
10. CORRESPONDENCE FROM THE CLERK
 - HWY 28 PROJECT
 -
11. REPORTS AND UPDATES FROM THE BOARD
12. PUBLIC COMMENT

13. 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.