

**NOTICE OF MEETING AND AGENDA  
WALDO VILLAGE BOARD  
THE WALDO VILLAGE BOARD WILL MEET ON:  
MONDAY, FEBRUARY 12, 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 01-08-2018
5. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
  - Town of Mitchell, Mem. Hall, Feb.10, payments received
  - Jeff Legemaat, Village Hall, Jan. 27, payment received, resident
  - Louie Aguirre, Village Hall, March 4, records checked, frequent renter
  - L.S. Mem. Hall, resident, clear record, March, payments received, surprise party
  - Johnson, Mem. Hall, Aug 18.. asked to reserve date, paperwork pending
  - Lions Club, Village Hall, summer baseball league organizational meeting, Feb. 26th
  - Lions Club, Mem. Hall, annual Pork Chop Dinner, April 28th, no charge
  - Brian Paarmann, Mem. Hall, July 21, family anniversary, payment pending
6. REVIEW/ACT ON WFD TEMP. LIQUOR LICENSE-ANNUAL BRAT FRY
7. REVIEW/ACT ON WFD TEMP. LIQUOR LICENSE-ANNUAL FISH FRY
8. REVIEW/ACT ON LIONS CLUB TEMP. LIQUOR LICENSE- PORK CHOP DINNER
9. REVIEW/ACT ON POLL WORKER APPOINTMENT
10. TREASURER'S REPORTS
  - a. REVIEW AND APPROVE FINANCIAL REPORTS
  - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
12. REVIEW/ACT ON CHRISTMAS DECORATION REPORT
13. REVIEW/ACT ON FACILITY RENTAL APPLICATION PROTOCOL
14. POLICE REPORT
15. CORRESPONDENCE FROM THE CLERK
  - COUNTY DIRECTED SCHS NOT TO COLLECT FOR DOG TAGS STARTING 1-1-18 (Reasons: " fees being collected from the county resident without immediately receiving the dog tag, some resident(s) incorrectly think/assume that their new dog is licensed upon payment, who would be on the hook for any dog damage claims in between the license payment and actual receipt of the dog tag, and the municipality issuing a citation to the dog owner when the dog owner incorrectly thinks/assumes the relationship is with the SCHS, to name several." Jon Dolson County Clerk
16. REPORTS AND UPDATES FROM THE BOARD
17. PUBLIC COMMENT
18. 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.

