

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, MARCH 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 2-12-18
5. TOM & LEE ANNE GILSON SHARE CONCERNS
6. REVIEW/ACT ON DAM INSPECTION PROPOSAL
7. REVIEW/ACT ON OPERATOR LICENSE-(new Kvindlog's employee)
8. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Dione Tripp, non-resident, Mem. Hall, wedding reception, October 20, 2018
 - Roland Brandt, resident, Village Hall, Roland's 80th b-day, April 7, paid
9. TREASURER'S REPORTS
 - a. REVIEW AND APPROVE FINANCIAL REPORTS
 - b. REVIEW AND APPROVE VOUCHERS FOR THE MONTH
10. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
11. POLICE REPORT
12. REVIEW/ACT ON POLICE CONTRACT
13. CORRESPONDENCE FROM THE CLERK
14. THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f))&(e)" to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved."
15. REPORTS AND UPDATES FROM THE BOARD
16. PUBLIC COMMENT
17. ADJOURN