

AMENDED 4-6-18 NOTICE OF MEETING AND AGENDA

WALDO VILLAGE BOARD

THE WALDO VILLAGE BOARD WILL MEET ON:

MONDAY, APRIL 9, 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. ADMINISTER TRUSTEE OATHS
5. REVIEW/ACT ON MINUTES OF 3-12-18
6. REVIEW/ACT ON INSURANCE RENEWAL (DUE MAY 1, 2018)
7. REVIEW/ACT BLOCK PARTY REQUESTS
8. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Cynthia Turck, retirement party, 4-8-18, Village Hall, paid
 - Ruby Reyes, 9-22-2018, Mem. Hall requested reservation
 - Aracelli Vasquez, quincienara, Mem. Hall,6-16-18, paid
 - Word of Grace church picnic, (Jamie Hubbard), July 21, 2018, Park, paid
 - Yesenia Garcia, wedding, Mem. Hall, June 23, 2018, paid
 - Jessica Decker, family gathering, Vill. Hall, April 29th, resident
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. 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."
12. REVIEW/ACT ON CLOSED SESSION BUSINESS
13. POLICE REPORT
14. CORRESPONDENCE FROM THE CLERK
15. REPORTS AND UPDATES FROM THE BOARD
16. PUBLIC COMMENT
17. ADJOURN