

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, MAY 14, 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 APRIL 9, 2018
5. REVIEW/ACT ON RESULTS OF COORD. PLAN PUBLIC HEARING
6. REVIEW/ACT OPERATOR LICENSE-NEW EMPLOYEE @CHISSY'S
7. REVIEW/ACT POLL WORKER APPOINTMENT (SHIRLEY SPITZ)
8. REVIEW/ACT LUEDKE LAND RENTAL
9. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Cynthia Arendt, Mem. Hall, June 8th, reception after renewing vows, paid
 - Karina Aguirre, Vill. Hall, May 6th, family gathering, paid (came in when Gary was in office)
 - Waldo Fire Dept, Mem. Hall, July 28th, hosting American Freedom Ride
 - Karina Aguirre, Village Hall, May 20th, family gathering, payment pending
10. TREASURER'S REPORTS
 - a. REVIEW /ACT DISBURSEMENTS
 - b. REVIEW/ACT TREASURER'S REPORT
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
12. REVIEW/ACT VILLAGE HALL ADA PROPOSALS
13. REVIEW/ACT VILLAGE PARK IMPROVEMENTS
14. POLICE REPORT
15. CORRESPONDENCE FROM THE 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.