

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, JUNE 11, 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 MAY 14, 2018
5. FINANCIAL UPDATE FROM VILLAGE ACCOUNTANT (DAVE HAMANN)
6. REVIEW / ACT ON FACILITY RENTAL APPLICATIONS (records checked)
 - Alexander Curry, Mem. Hall, non-resident, Oct. 26,27 wedding reception, payments received
 - Donna Reilly, Park, resident, June 13, Special Olympics picnic, payment received
7. REVIEW/ACT ON ANNUAL CIGARETTE LICENSE (Kvindlog's)
8. REVIEW/ACT ON ANNUAL LIQUOR LICENSES
(the following applications have been properly received, no concerns from background checks, payments are also in hand)
 - Chissy's Class B license plus 3 Operator Renewals
 - Kvindlog's Class A license plus 5 Operator Renewals
 - Waldo Cafe' Class B license plus 5 Operator Renewals
 - Waldo Fire Dept. 2 Operator license renewals
9. REVIEW/ACT RESOLUTION 2018-01 CMAR ANNUAL REQUIREMENT(BOTH BOARDS)
10. TREASURER'S REPORTS
 - a. REVIEW/ APPROVE VOUCHERS FOR THE MONTH
 - b. REVIEW/APPROVE TREASURER'S REPORT
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- 12. 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."**
13. RECONVENE FROM CLOSED SESSION
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.