

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, SEPTEMBER 10, 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 AUGUST 13, 2018
5. REVIEW/ACT ON HISTORICAL MARKER
6. REVIEW/ACT ON EXCEL.NET CONTRACT
7. REVIEW/ACT ON RESOLUTION 2018-02 (Updating Fee Schedule)
8. REVIEW/ACT ON RENTAL APPLICATIONS
 - CINDY VANDERWEELE, non-resident, Village Hall, October 13, Oostburg class reunion, payments received
 - MICHELLE BRECHT, Village Hall, Sep. 30th, church potluck/game night, payment received
 - LUCIO ROSAS, non-resident, Village Hall, October 27, Baptism reception, payment pending
9. TREASURER'S REPORTS
 - a. REVIEW/ APPROVE VOUCHERS FOR THE MONTH
 - b. REVIEW/APPROVE TREASURER'S REPORT
10. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
11. POLICE REPORT
12. CORRESPONDENCE FROM THE CLERK
13. REPORTS AND UPDATES FROM THE BOARD
 - Planning Commission has 2 vacancies
14. PUBLIC COMMENT
15. 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.