

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
MONDAY, OCTOBER 8, 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 SEPTEMBER 10, 2018
5. REVIEW/ACT ON DATE FOR HALLOWEEN OBSERVANCE
6. REVIEW/ACT ON JOINT POWERS AGREEMENT
7. REVIEW/ACT ON HISTORICAL MARKER
8. PRESENTATION OF WORKING BUDGET/SET DATES FOR WORKING MEETING
9. REVIEW/ACT ON EXCEL.NET CONTRACT
10. REVIEW/ACT ON RENTAL APPLICATION(S)
11. TREASURER'S REPORTS
 - a. REVIEW/ APPROVE VOUCHERS FOR THE MONTH
 - b. REVIEW/APPROVE TREASURER'S REPORT
12. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
13. POLICE REPORT
14. CORRESPONDENCE FROM THE CLERK
15. REPORTS AND UPDATES FROM THE BOARD
16. PUBLIC COMMENT
17. THE BOARD OF TRUSTEES WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(e)&(c)"for competitive or bargaining reasons; deliberating of or negotiating for purchase of public properties, or conduct of specific public business" **and** "for employee compensation and evaluation"
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.