

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
6:00 P.M. MONDAY, FEBRUARY 11, 2019
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 JANUARY 14, 2019
5. BID OPENING HIGH STREET PROJECT (delayed due to inclement weather)
6. REVIEW/ACT ON BID OPENING
7. REVIEW/ACT ON RENTAL APPLICATION(S)
 - Cheryl Steuerwald, Mem. Hall, May 11,2019, birthday party, resident, paid
8. TREASURER'S REPORTS
 - REVIEW/ APPROVE VOUCHERS FOR THE MONTH
 - REVIEW/APPROVE TREASURER'S REPORT
9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
10. REVIEW/APPROVE AMENDED ELECTRICALCONTRACT COST
11. REVIEW/ACT TRUCK ALLOCATION
12. REVIEW/ACT ON PART TIME EMPLOYEE HIRE
13. REVIEW/ACT ON RESOLUTION 2019-01 (acknowledge Kohler Co.)
14. REVIEW/ACT ON RESOLUTION 2019-02(emergency signature alternate)
15. REVIEW/ACT VILLAGE HALL HVAC PROPOSAL
16. REVIEW/ACT WFD TEMP. LIQUOR LICENSES (Brat Fry and Fish Fry 2019)
17. REVIEW/ACT LIONS CLUB TEMP. LIQUOR LICENSE (Pork Chop Dinner)
18. POLICE REPORT
19. CORRESPONDENCE FROM THE CLERK
20. REPORTS AND UPDATES FROM THE BOARD
21. PUBLIC COMMENT
22. 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.