

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
6:00 P.M. MONDAY, MARCH 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 FEBRUARY 11, 2019
5. REVIEW/ACT-CONFIRM LIONS FREE USE OF MEM. HALL
6. REVIEW/ACT ON RENTAL APPLICATION(S)
 - Beatriz Garcia, non-resident, Mem. Hall, 1/2 day Sat. June 1 & June 2, family party, paid
 - Brian Triphan, resident, Village Park, Sunday, August 1, family reunion, paid
7. REVIEW/ACT ON HIGH STREET BID
8. REVIEW/ACT ON JD TRUCKING CONTRACT RENEWAL
9. REVIEW/ACT LAND RENT CONTRACT RENEWAL
10. REVIEW/APPROVE RECORD RETENTION CODE AMENDMENT #2019-01
11. REVIEW/ACT ON TRUSTEE TRAINING OPPORTUNITY THROUGH THE LEAGUE
12. TREASURER'S REPORTS
 - REVIEW/ APPROVE VOUCHERS FOR THE MONTH
 - REVIEW/APPROVE TREASURER'S REPORT
13. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
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.