

**NOTICE OF MEETING AND AGENDA**  
**WALDO VILLAGE BOARD**  
**THE WALDO VILLAGE BOARD WILL MEET ON:**  
**6:00 P.M. MONDAY, JUNE 10, 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 MAY 13, 2019
5. REVIEW/ACT ON RESOLUTION 2019-03 ANNUAL CMAR
6. REVIEW/ACT ON LIQUOR AND CIGARETTE LICENSES
  - KVINDLOGS CIGARETTE LICENSE
  - KVINDLOGS CLASS A LIQUOR & CLASS A BEER
  - KVINDLOGS ( 5 )OPERATOR LICENSES
  - CHISSY'S CLASS B LIQUOR & CLASS B BEER
  - CHISSY'S (3) OPERATOR'S LICENSES
  - WALDO CAFE' CLASS B LIQUOR & CLASS B BEER
  - WALDO CAFE' (5) OPERATOR LICENSES
  - WFD (3) OPERATOR LICENSES
7. REVIEW/ACT ON RENTAL APPLICATION(S)
  - Kettle Moraine Mink Breeders Assoc. annual family picnic , July 9th, Park , paid
  - Lisa Collins, resident, Mem. Hall, July 27,paid
  - Cynthia Turck, resident, Park, July 14,\_\_\_
  - Tammy Holbrook, resident, Park, June 28th, paid
8. TREASURER'S REPORTS
  - REVIEW/ACT ON PENDING NEA INVOICE
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
10. REVIEW/ACT ON LED STREET LIGHTING
11. REVIEW DECORATIVE GLASS QUOTES
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT
16. 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.