

**NOTICE OF MEETING AND AGENDA  
SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
MONDAY, AUGUST 26, 2019**

**5:30 p.m.**

**AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE TO THE FLAG**
- 3. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- 4. REVIEW/ACT ON APPOINTMENT TO PLAN COMMISSION**
- 5. OATH OF NEW PLAN COMMISSION MEMBER**
- 6. TEMPORARILY ADJOURN TO ALLOW PLAN COMMISSION TO MEET**
  
- 7. RECONVENE IMMEDIATELY AFTER THE PLAN COMMISSION MEETING  
APPROXIMATELY 6:00 P.M.**
  
- 8. Discuss and possibly act on the request by Hillcrest Development LLC to develop approximately 18.37 acres of land south of East First Street and south and east of the Village Park (Tax Parcels 59191-772173 and 59191-772172) known as "Homestead of Waldo", including:**
  - a. Ordinance 2019-02 to Rezone 13.26 acres (Parcel 59191-772173) from Agricultural to Residential (R-1)**
  - b. Land divisions by Certified Survey Maps**
  - c. Consideration of a Development Agreement.**
  
- 9. Closed Session: The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(e) to conduct other specified public business, because competitive or bargaining reasons require a closed session, regarding a Development Agreement for the Homestead of Waldo project.**
  
- 10. Open Session: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.**
  
- 11. 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.

