

NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD WILL MEET ON:
APPROXIMATELY 6:00 P.M. MONDAY, AUGUST 12, 2019
(IMMEDIATELY FOLLOWING PUBLIC HEARING ON REZONING)
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 JULY 8, 2019
5. REVIEW/ACT ON MINUTES OF SPECIAL MEETING OF AUGUST 5, 2019
6. 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.
7. 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.
8. Open Session: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
9. REVIEW/ACT ON CEMETERY MONUMENT REPAIRS
10. REVIEW/ACT ON RENTAL APPLICATION(S)
 - Joan Hintz, Village Hall, end of Sept., community baby shower for Anchor of Hope
11. TREASURER'S REPORTS
 - REVIEW/ACT ON TREASURER'S REPORT
 - REVIEW/ACT ON VOUCHERS
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. 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.

