

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, SEPTEMBER 9, 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 AUGUST 12, 2019
5. REVIEW/ACT ON MINUTES OF SPECIAL MEETING OF AUGUST 26, 2019
6. REVIEW/ACT ON REMOTE CONTROL EVENTS AT MEM. HALL
7. REVIEW/ACT ON HALLOWEEN OBSERVANCE
8. REVIEW/ACT ON VILLAGE HALL STORAGE ROOM CONTRACT
9. REVIEW/ACT ON PROJECT MANAGER INSPECTOR AS EMPLOYEE
10. REVIEW/ACT ON LED STREET LIGHTING
11. REVIEW/ACT ON RENTAL APPLICATION(S)
 - Iridiam Flores, non-resident, Mem. Hall, Dec. 28, 2019, wedding reception, clear record, 1.5 day rental requested
12. TREASURER'S REPORTS
 - REVIEW/ACT ON TREASURER'S REPORT
 - REVIEW/ACT ON VOUCHERS
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.