

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, OCTOBER 14, 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 SEPTEMBER 9, 2019
5. REVIEW/ACT ON WFD DOOR REPLACEMENTS-"2019 PROJECTS"
6. REVIEW/ACT ON SIDEWALK SHAVING-"2019 PROJECTS"
7. PRESENT BUDGET DRAFT-(WORKING MEETING FOLLOWING UTILITY MEETING)
8. CLOSED SESSION: THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f))&(e)" to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse effect on the reputation of those involved."
9. OPEN SESSION: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
10. REVIEW/ACT ON RENTAL APPLICATION(S)
 - Dec. 7th, resident, clear record, surprise party, Memorial Hall, rental paid, sec. dep. pending
 - Dec. 8th, Tim Deckert, clear record, family birthday party, Memorial Hall, payments pending
 - Nov. 9th, Mariana Ramos, non-resident, Village Hall, birthday party, clear record, paid
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.