

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, APRIL 13, 2020
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 MARCH 9, 2020
5. FORMAL ADMINISTRATION OF OATHS-TRUSTEES HINTZ & SPITZ
6. PLANNING COMMISSION -Review/Act on Trustee position & appointee positions
7. REVIEW/ACT ON BUILDING INSPECTOR COMPENSATION
8. REVIEW/ACT ON RESOLUTION 2020-01 EMERGENCY DECLARATION
9. REVIEW/ACT ON RESIDENT REQUEST FOR DRAINAGE ASSISTANCE
10. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK:
 - Open Book May 5th 3:00-5:00 p.m. (Due to Corona, Open Book will not be in person. It will be performed by email or by phone with our Assessor Grota Appraisals.)
 - Board of Review June 4th 5:00-7:00 p.m.: At this time it will be in person
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT
16. ADJOURN

DUE TO POSSIBILITY OF COMPROMISED IMMUNE SYSTEMS OF THOSE ATTENDING THE MEETING, MASKS AND HAND SANITIZER WILL BE REQUIRED BY ALL WHO ATTEND. SOCIAL DISTANCING OF AT LEAST SIX FEET WILL BE REQUIRED BY ALL. THANK YOU FOR YOUR COOPERATION!