

**NOTICE OF SPECIAL WORKING MEETING
OF THE WALDO BOARD OF TRUSTEES
ON MONDAY, OCTOBER 19, 2020**

6:00 p.m.

The Village Board will have a working meeting to prepare the Village Budget for 2021. The meeting will be held at the Village Hall, 810 West Second Street, Waldo, WI 53093. The Public Hearing on their finalized budget will be held on November 9, 2020.

AGENDA

1. Call meeting to order & confirm compliance with Open Meetings Law
2. Pledge to the Flag
3. Presentation by Sheboygan County representative regarding Hwy V Reconstruction
4. InTrac Technologies deliver iPads and laptops. Available for questions
5. REVIEW/ACT on Halloween observance per Sheboygan Cty recommendations
6. Working Meeting on the 2021 drafted Budget
7. **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."**
8. **OPEN SESSION: The Board will reconvene in open session**
9. Review/Act on the night's decisions
Confirm date of public hearing.
10. Adjourn