

**NOTICE OF MEETING AND AGENDA  
WALDO VILLAGE BOARD  
THE WALDO VILLAGE BOARD  
6:00 P.M. MONDAY, MAY 10, 2021  
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 APRIL 12, 2021
5. REVIEW/ACT ON TWO OPERATOR LICENSE APPLICATIONS-KVINDLOG'S
6. REVIEW/APPROVE TEMP. LIQUOR LICENSE LIONS CLUB PORK CHOP DINNER
7. PRESENTATION/REQUEST BY WSB FOR FOOD TRUCK EVENT
8. REVIEW/ACT ON FOOD TRUCK EVENT AT MEM. HALL
9. REVIEW/ACT ON PURSUING SANCTUARY CITY DESIGNATION
10. REVIEW/ACT ON PLAN COMMISSION APPOINTMENTS
11. REVIEW/APPROVE CODE 2021-01 amending section 128-1. Regarding adopted State Laws-drug fines
12. REVIEW/APPROVE FACILITY RENTALS
  - May 23, Park, non-resident Ginger Lammers-Park-Paid
  - June 5, Park, resident -surprise party for mother-Paid
  - June 12, Park, resident-Diane Reineking-graduation party-Paid
  - July 10, Park, resident-Dan Schneider-graduation party
  - July 31, Park, non-resident-Pam Kissel
13. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
14. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
15. **Closed Session:** The Board may enter 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 future land use)
16. **Open Session:** The Board will reconvene in open session. They may share information from their discussion. They may act on any matters which arose in closed session.
17. REVIEW/ACT ON LUEDKE LAND RENT CONTRACT 2022-2024
18. POLICE REPORT
19. CORRESPONDENCE FROM THE CLERK:
20. REPORTS AND UPDATES FROM THE BOARD
21. PUBLIC COMMENT
22. ADJOURN

Pending technological availability, this meeting may be available for remote viewing. Contact the clerk: [clerk@villageofwaldo.com](mailto:clerk@villageofwaldo.com) 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.

