## NOTICE OF MEETING AND AGENDA WALDO VILLAGE BOARD

## IMMEDIATELY FOLLOWING PUBLIC HEARING (approximately)6:00 P.M. MONDAY, JUNE 14, 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 MAY 19, 2021
- 5. REVIEW/ACT ON TRUSTEE APPOINTMENT
- 6. ADMINISTER CEREMONIAL TRUSTEE OATH
- 7. REPORT ON FOOD TRUCK EVENT BY JASON LIERMANN
- 8. PRESENTATION BY ACCOUNTANT-REVIEW OF 2020 FINANCIALS
- 9. REVIEW/APPROVE LIQUOR LICENSES
- 10. REVIEW/APPROVE CIGARETTE LICENSE
- 11. REVIEW/APPROVE OPERATOR LICENSES
- 12. REVIEW/ACT ON ORD.2021-02 FENCE REGULATION-per Plan Commission recommendation
- 13. REVIEW/ACT ON RESOLUTION 2021-04-CMAR
- 14. REVIEW/ACT ON FOOD TRUCK EVENTS INCLUDING BREW TRUCKS
- 15. REVIEW/ACT FACILITY RENTALS
- 16. REVIEW/APPROVE AUTHORIZATION ADVERTISING FOR CLERK-TREASURER POSITION
- 17. REVIEW/ACT ON RENTAL PROTOCOL CHANGE
- **18. TREASURER'S REPORTS** 
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
- **19. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF**
- 20. POLICE REPORT
- 21. CORRESPONDENCE FROM THE CLERK
- 22. REPORTS AND UPDATES FROM THE BOARD
- 23. PUBLIC COMMENT
- 24. ADJOURN

Pending technological availability, this meeting may be available for remote viewing. Contact the clerk: <u>clerk@villageofwaldo.com</u> 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. The meeting location is ADA Compliant.