

**NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
6:00 P.M. MONDAY, OCTOBER 11, 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. PUBLIC COMMENT
5. REVIEW/ACT ON MINUTES OF SEPTEMBER 13, 2021, and SEPTEMBER 20, 2021
6. PRESENTATION/REPORT ON WFD BY CHIEF COLLINS
7. REVIEW/APPROVE COUNTY 911 JOINT POWERS AGREEMENT
8. REVIEW/ACT ON OPERATOR LICENSES FOR: KATHARINE HOLER & MARIE BONNETT
9. RESOLUTION 2021-7: A RESOLUTION ACCEPTING AND APPROVING A UTILITY EASEMENT AGREEMENT WITH WISCONSIN ELECTRIC POWER COMPANY; DOING BUSINESS AS WE ENERGIES
10. REVIEW/APPROVE WE ENERGIES WORK REQUEST FEE OF \$5,136.90 TO MOVE VILLAGE LIGHT POLES
11. RESOLUTION 2021-8: A RESOLUTION REGARDING WARD PLAN
12. REPORT ON FACILITY RENTALS
13. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
14. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
15. POLICE REPORT
16. CORRESPONDENCE FROM THE CLERK:
17. REPORTS AND UPDATES FROM THE BOARD
18. CONSIDER AND ACT BY ROLL CALL VOTE TO ENTER INTO CLOSED SESSION PURSUANT TO SS. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (2022 EMPLOYEE WAGE INCREASES).
19. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
20. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEM
21. WORKING MEETING ON THE 2022 DRAFTED BUDGET
22. CONFIRM DATE OF 2022 BUDGET PUBLIC HEARING
23. 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. The meeting location is ADA Compliant. Pending technological availability, this meeting may be available for remote viewing. Contact the clerk: clerk@villageofwaldo.com