NOTICE OF MEETING AND AGENDA THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, MARCH 14, 2022 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 FEBRUARY 14, 2022
- 5. PRESENTATION FROM NIKI ZOHRAB, EXECUTIVE DIRECTOR OF HABITAT FOR HUMANITY LAKESIDE
- 6. REVIEW/ACT ON SETTING DATES FOR OPEN BOOK (5-11-2022 FROM 9:00 A.M.-11:00 A.M.) & BOARD OF REVIEW (6-2-2022 FROM 5:00 P.M.-7:00 P.M.)
- 7. REVIEW/ACT ON RESOLUTION 2022-01 A RESOLUTION AMENDING THE FEE SCHEDULE
- 8. REVIEW/ACT ON ESTIMATE FROM FALLS GLASS SERVICE, INC. TO REPLACE STEEL FRONT DOORS AT MEMORIAL HALL
- 9. REVIEW/ACT ON WAIVING RENTAL FEE FOR WALDO LIONS CLUB MEMORIAL HALL RENTAL 4-29-2022 TO 4-30-2022
- 10. REVIEW/ACT ON APPROVAL OF TEMPORARY CLASS "B" LICENSE FOR THE LIONS CLUB PORK CHOP DINNER ON APRIL 30TH, 2022
- **11. TREASURER'S REPORTS**
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
- 12. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- **13. POLICE REPORT**
- 14. CORRESPONDENCE FROM THE CLERK
- 15. REPORTS AND UPDATES FROM THE BOARD
- **16. PUBLIC COMMENT**
- 17. ADJOURN

Attendants who wish to participate in the Public Comment segment will be asked to sign in with the clerk upon entry. Comments may be limited to 3 minutes per attendant. Thank you for your interest.

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