

**NOTICE OF MEETING AND AGENDA**  
**WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, OCTOBER 10, 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. PUBLIC COMMENT
5. REVIEW/ACT ON MINUTES OF SEPTEMBER 12, 2022
6. REPORT ON FACILITY RENTALS
7. REVIEW/ACT ON FRESH CUT LAWN SERVICE 3-YR CONTRACT
8. REVIEW/ACT ON INTRAC TECHNOLOGY 1-YR CONTRACT
9. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
10. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
11. POLICE REPORT
12. CORRESPONDENCE FROM THE CLERK:
13. REPORTS AND UPDATES FROM THE BOARD
14. CONSIDER AND ACT BY ROLL CALL VOTE TO ENTER INTO CLOSED SESSION PURSUANT TO SS. 19.85 (1) (b) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR THE OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN. (OPERATOR LICENSE DENIAL)
  - \*\* NOTE: APPLICANT DOES HAVE THE RIGHT TO DEMAND THE MEETING BE IN OPEN SESSION.
  - 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 (2023 EMPLOYEE WAGE).
15. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)

16. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEMS
17. WORKING MEETING ON THE 2022 DRAFTED BUDGET
18. CONFIRM DATE OF 2022 BUDGET PUBLIC HEARING
19. 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.