NOTICE OF MEETING AND AGENDA THE WALDO VILLAGE BOARD No sooner than 6:00 p.m.; directly following the Budget Public Hearing Monday, Nov. 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 OF ALLEGIANCE TO THE FLAG
- 4. REVIEW/ACT ON MINUTES OF OCTOBER 10, 2022, and NOVEMBER 4, 2022
- 5. REVIEW/ACT ON RESOLUTION 2022-03 A TERM CREDIT AGREEMENT
- 6. REVIEW/ACT ON RESOLUTION 2022-04 ADOPTING THE 2023 BUDGET AND ESTABLISHING THE NECESSARY TAX LEVY FOR THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
- 7. REVIEW/ACT ON RESOLUTION 2022-05 UPDATING THE FEE SCHEDULE FOR VILLAGE ZONING REQUESTS AND DOG LICENSING
- 8. REVIEW/APPROVE 2022-2023 LEGEMAAT SERVICES LLC, SNOWPLOWING CONTRACT
- 9. REVIEW/APPROVE COUNTY 911 JOINT POWERS AGREEMENT
- **10. REPORT ON FACILITY RENTALS**
- **11. TREASURER'S REPORTS**
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
- 12. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- **13. POLICE REPORT**
- 14. PRESENTATION BY MYK HRANICKA FROM WALDO MILLPOND ASSOCIATION & POSSIBLE ACTION OF VILLAGE BOARD SUPPORT IN APPLYING FOR GRANTS
- 15. CORRESPONDENCE FROM THE CLERK: Letter from Adell First Responders, Letter from Adell Area Community Center
- 16. REPORTS AND UPDATES FROM THE BOARD
- **17. PUBLIC COMMENT**
- 18. 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.