NOTICE OF MEETING AND AGENDA THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON DECEMBER 12, 2022 6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

- 1. CALL TO ORDER
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- 3. REVIEW /ACT MINUTES OF NOVEMBER 14, 2022
- 4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 5. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
- 6. CORRESPONDENCE
- 7. UPDATES FROM BOARD MEMBERS
- 8. PUBLIC COMMENT
- 9. 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.