## NOTICE OF MEETING AND AGENDA

## THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, FEBRUARY 13, 2023 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 JANUARY 9, 2023
- 5. TODD HAAS TO SPEAK TO THE VILLAGE BOARD REGARDING HUNTERS' GROVE SUBDIVISION
- 6. POSSIBLE ACTION TO APPROVE PRESIDENT GARY DEKKER AND VILLAGE ADMINISTRATOR BRUCE NEERHOF TO ENTER INTO DISCUSSIONS ON DEVELOPER'S AGREEMENT
- 7. REVIEW/ACT ON OPERATOR LICENSE FOR: NANCY BUNGE, ASHLEY BEHR, CORY SANDOVAL
- 8. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
- 9. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- 10. POLICE REPORT
- 11. CORRESPONDENCE FROM THE CLERK: UPDATED LETTER FROM DNR ON MILLPOND TIMELINE
- 12. REPORTS AND UPDATES FROM THE BOARD
- 13. PUBLIC COMMENT
- 14. 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: <a href="mailto:clerk@villageofwaldo.com">clerk@villageofwaldo.com</a>