## **NOTICE OF MEETING AND AGENDA**

### THE WALDO VILLAGE BOARD

# 6:00 P.M. MONDAY, APRIL 10, 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 MARCH 13, 2023
- 5. OATHS OF TRUSTEES ELECTED APRIL 4, 2023 (begin new term April 18<sup>th</sup>)
- 6. REVIEW/ACT ON PLAN COMMISSION APPOINTMENTS (begin new term April 30<sup>th</sup>)
- 7. REVIEW/ACT ON OPERATOR'S LICENSE FOR RACHEL SCHULTZ (Waldo Lion's Club & Chissy's)
- 8. REVIEW/ACT ON ORDINANCE #2023-01 AN ORDINANCE TO RENAME AND AMEND CHAPTER 45 OF THE CODE OF THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
- REVIEW/ACT ON ORDINANCE #2023-02 AN ORDINANCE TO AMEND ORDINANCE 169-28
  RATE STRUCTURE AND 169-29 BILLING OF CHAPTER 169 OF THE CODE OF THE VILLAGE OF
  WALDO, SHEBOYGAN COUNTY, WISCONSIN
- 10. REVIEW/ACT ON ORDINANCE #2023-03 AN ORDINANCE TO AMEND ORDINANCE 174-1 CHARGES FOR PROFESSIONAL SERVICES OF CHAPTER 174 OF THE CODE OF THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
- 11. DISCUSS/ACT ON SETTING THE RENTAL FEE FOR 2023-2024 R/C RACING MEMORIAL HALL RENTAL
- 12. DISCUSS/POSSIBLE ACTION REGARDING VILLAGE BOARD SUPPORT OF WALDO MILLPOND ASSOCIATION APPLYING FOR GRANTS TO STUDY THE WALDO MILLPOND
- 13. DISCUSS/ACT ON MOVING ARPA FUNDS (\$28,432) TO REIMBURSE GENERAL FUND FOR STORM SEWER WORK ON COUNTY RD V.
- 14. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
- 15. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- 16. POLICE REPORT
- 17. CORRESPONDENCE FROM THE CLERK
- 18. REPORTS AND UPDATES FROM THE BOARD
- 19. PUBLIC COMMENT

#### 20. 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 attending/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>