NOTICE OF MEETING AND AGENDA

THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, MAY 08, 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 APRIL 10, 2023, and APRIL 17, 2023
- 5. DISCUSS/ACT ON AYRES ONION RIVER DAM SPILLWAY GRANT APPLICATION
- 6. REVIEW/ACT ON ALL-AMERICAN HVAC UNIT HEATER PROPOSAL FOR THE WALDO FIRE DEPARTMENT
- 7. REVIEW/ACT ON OPERATOR'S LICENSE FOR KARL GABRIELSE (LEICHT'S WALDO CAFÉ DBA WICKED SPIRITS)
- 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:
- 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 who need 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.