

**NOTICE OF MEETING AND AGENDA**  
**THE WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, JULY 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. CONSIDER AND ACT BY ROLL CALL VOTE TO ENTER INTO CLOSED SESSION PURSUANT TO SS. 19.85(1)(e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. (Deer Trail Development)
5. THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION PURSUANT TO SS. 19.85(2)
6. VILLAGE BOARD TO APPROVE ANY ITEM DISCUSSED IN CLOSED SESSION
7. REVIEW/ACT ON MINUTES OF JUNE 12, 2023 & JUNE 26, 2023 VILLAGE BOARD MEETING
8. REVIEW/ACT ON OPERATOR'S LICENSE FOR REBEKAH L. FLORES (CHISSY'S PUB & GRILLE), HEATHER M. ALLEN (CHISSY'S PUB & GRILLE), RACHAEL L. SCHULTZ (WALDO LIONS CLUB)
9. REVIEW/ACT ON TEMPORARY CLASS "B" LICENSE FOR THE WALDO LION'S CLUB ON JULY 15<sup>TH</sup>, 2023.
10. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
  - REVIEW RECREATIONAL ACCOUNT-CENTENNIAL CELEBRATION
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK: 2022 DIVIDEND FROM LEAGUE OF WI MUNICIPALITIES
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT
16. 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.

