

NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
6:00 P.M. MONDAY, OCTOBER 9, 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. PUBLIC COMMENT
5. REVIEW/ACT ON MINUTES OF SEPTEMBER 11, 2023
6. REVIEW/ACT ON INTRAC TECHNOLOGY 1-YR CONTRACT
7. REVIEW/ACT ON UPDATED CATALIS CONTRACT FOR ASSESSMENT 2024-2026
8. REVIEW/ACT ON LEGEMAAT SNOWPLOWING 2023-2024 CONTRACT
9. REVIEW/ACT ON ADELL FIRE DEPARTMENT FIRST RESPONDER 2024 DONATION
10. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
12. POLICE REPORT
13. CORRESPONDENCE FROM THE CLERK:
14. REPORTS AND UPDATES FROM THE BOARD
15. CONSIDER AND ACT BY ROLL CALL VOTE TO ENTER INTO CLOSED SESSION PURSUANT TO SS. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (2024 EMPLOYEE WAGE).
16. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
17. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEMS
18. WORKING MEETING ON THE 2024 DRAFTED BUDGET
19. CONFIRM DATE OF 2024 BUDGET PUBLIC HEARING
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 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.