

**NOTICE OF MEETING AND AGENDA**  
**THE WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, DECEMBER 11, 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. PRESENTATION BY ADAM SCHNEIDER FROM AYERS ASSOCIATES REGARDING WALDO MILLPOND DAM GRANT
5. REVIEW/ACT ON MINUTES OF NOVEMBER 13, 2023
6. DISCUSS/ACT ON RAISING POLICE CONTRACT HOURS FOR 2024
7. REVIEW/ACT ON DONATION TO ADELL AREA COMMUNITY CENTER
8. REVIEW/ACT ON OPERATOR LICENSE APPLICATION FOR JAMIE SCHILLING (WICKED SPIRITS)
9. REVIEW/ACT ON RESOLUTION 2023-03: APPOINTING THE VILLAGE OF WALDO ELECTION INSPECTORS FOR 2024-2025
10. REVIEW/ACT ON ORDINANCE 2023-04: AN ORDINANCE TO AMEND WALDO CODE SECTION 158-7 STATE TRAFFIC LAWS, THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
11. REVIEW/ACT ON ORDINANCE 2023-05: AN ORDINANCE TO AMEND SECTION 195-2 OF THE VILLAGE OF WALDO MUNICIPAL CODE (ZONING MAP) AND REZONE CERTAIN PARCELS OF LAND FROM INDUSTRIAL TO COMMERCIAL C-2, FROM AGRICULTURAL TO R-1 RESIDENTIAL, AND FROM AGRICULTURAL TO R-2 RESIDENTIAL, VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
12. REVIEW/ACT ON QUOTE FOR NEW FURNACE AT VILLAGE HALL
13. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
14. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
15. POLICE REPORT
16. CORRESPONDENCE FROM THE CLERK:
17. REPORTS AND UPDATES FROM THE BOARD
18. PUBLIC COMMENT
19. 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/participating in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.