

**NOTICE OF MEETING AND AGENDA**  
**THE WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, JANUARY 8, 2024**  
**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 DECEMBER 11, 2023
6. END OF YEAR UPDATE FROM WALDO FIRE DEPARTMENT (BRANDON BERTH) ON THE LENGTH OF SERVICE AWARDS
7. REVIEW/ACT ON DEVELOPMENT AGREEMENT WITH HIRING INVESTMENTS, LLC REGARDING HUNTER'S GROVE SUBDIVISION, ADDITION 1
8. REVIEW/ACT ON PLAN COMMISSION RECOMMENDATION ON ORDINANCE 2024-01 TO AMEND SECTION 195-2 OF THE VILLAGE OF WALDO MUNICIPAL CODE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM AGRICULTURAL TO R-2 RESIDENTIAL (PARCEL NO'S 59191-772431 & 59191-771378)
9. REVIEW/ACT ON PLAN COMMISSION RECOMMENDATION REGARDING PRELIMINARY PLAT FOR HUNTER'S GROVE, ADDITION 1
10. DISCUSS & POSSIBLE ACTION ON RESOLUTION 2024-01 A RESOLUTION AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM; VILLAGE OF WALDO, SHEBOYGAN COUNTY
11. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
12. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
13. POLICE REPORT
14. CORRESPONDENCE FROM THE CLERK:
15. REPORTS AND UPDATES FROM THE BOARD
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 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.