

NOTICE OF MEETING AND AGENDA
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, FEBRUARY 12, 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. REVIEW/ACT ON MINUTES OF JANUARY 8, 2024 & JANUARY 15, 2024
5. PUBLIC COMMENT
6. REVIEW DATES FOR OPEN BOOK (4-25-2024 FROM 1:00 P.M.-3:00 P.M.) & BOARD OF REVIEW (5-23-2024 FROM 5:00 P.M.-7:00 P.M.)
7. REVIEW/ACT ON WALDO FIRE DEPARTMENT MEMORIAL HALL BRAT FRY (MARCH 10, 2023), SET UP MARCH 7TH-9TH
8. REVIEW/ACT ON TEMPORARY CLASS "B" LICENSE FOR WALDO FIRE DEPARTMENT BRAT FRY
9. REVIEW/ACT ON WAIVING RENTAL FEE FOR WALDO LIONS CLUB PORK CHOP DINNER-MEMORIAL HALL (APRIL 27, 2024), SET-UP/CLEAN-UP APRIL 26TH-28TH
10. DISCUSS/ACT ON OFFICE HOURS FOR SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION (SCEDC)
11. DISCUSS/ACT ON PARKING LANE HWY 28
12. 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
13. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
14. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
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 (ADMINISTRATOR, BUILDING INSPECTOR, WWTP OIC TRANSITION).
16. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
17. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEMS
18. POLICE REPORT

19. CORRESPONDENCE FROM THE CLERK: DONATION FROM MARILYN ROOKER FAMILY FOR CHRISTMAS DECORATIONS, END OF YEAR REPORT FROM ADELL 1ST RESPONDERS
20. REPORTS AND UPDATES FROM THE BOARD
21. 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. Pending technological availability, this meeting may be available for remote viewing. Contact the clerk: clerk@villageofwaldo.com