

NOTICE OF MEETING AND AGENDA
THE WALDO WATER & SEWER UTILITY BOARD
WILL MEET ON MARCH 12, 2024
6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW /ACT MINUTES OF FEBRUARY 12, 2024, UTILITY MEETING
4. PUBLIC COMMENT
5. REVIEW WPDES PERMIT
6. REVIEW/ACT ON QUOTE FOR SEWER TELEVISIONING
7. SEASONAL BILLING
8. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
9. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
10. 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 (WWTP OIC).
11. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
12. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEMS
13. CORRESPONDENCE
14. UPDATES FROM BOARD MEMBERS
15. ADJOURN

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.