NOTICE OF MEETING AND AGENDA THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, APRIL 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. REVIEW/ACT ON MINUTES OF MARCH 11, 2024
- 5. DISCUSS BUILDING INSPECTION WITH THE NEW INSPECTOR BRIAN WITKOWSKI OF WITKOWSKI INSPECTION AGENCY, LLC
- 6. REVIEW/ACT ON RESOLUTION 2024-03: A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
- 7. REVIEW/ACT ON OPERATOR'S LICENSE FOR SAMUEL SCHAEFER (WICKED SPIRITS)
- 8. REVIEW/ACT ON TEMPORARY CLASS "B" FOR LIONS CLUB PORK CHOP DINNER, APRIL 27TH, 2024
- 9. APPOINT KAREN KUHNLY AS ELECTION INSPECTOR FOR THE 2024-2025 ELECTION CYCLE
- 10. REVIEW/ACT ON ONION RIVER DAM INSPECTION PROPOSAL AYRES
- **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. PUBLIC COMMENT**
- 17. 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: <u>clerk@villageofwaldo.com</u>