NOTICE OF MEETING AND AGENDA

THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, MAY 13, 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 APRIL 8, 2024, VILLAGE BOARD MEETING
- 5. DISCUSS WALDO FIRE DEPARTMENT ANNUAL REPORT WITH CHIEF TYLER COLLINS
- 6. REVIEW/ACT ON LUEDKE LAND RENT CONTRACT 2022-2024
- 7. REVIEW/ACT ON RECOMMENDATION FROM PLAN COMMISSION REGARDING ORDINANCE 2024-02: AN ORDINANCE TO AMEND SECTION 195-2 OF THE VILLAGE OF WALDO MUNICIPAL CODE (ZONING MAP) AND REZONE A CERTAIN PARCEL OF LAND (591917-771956) FROM R-1 RESIDENTIAL TO R-2 RESIDENTIAL, VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN
- 8. REVIEW/ACT ON RECOMMENDATION FROM PLAN COMMISSION REGARDING MERGING PARCELS 59191771956 & 59191771957
- 9. REVIEW/ACT ON RECOMMENDATION FROM PLAN COMMISSION REGARDING THE CERTIFIED SURVEY MAP FOR LISA SCHUMACHER, TRUSTEE OF THE SANDRA J. HINTZ DISTRIBUTING TRUST; CREATE LOT 1 (3.1613 ACRES) PART OF THE NE 1/4 NW 1/4, SECTION 23, T14N, R21E, VILLAGE OF WALDO, SHEBOYGAN COUNTY, WI
- 10. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
- 11. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
- 12. POLICE REPORT
- 13. CORRESPONDENCE FROM THE CLERK: DNR NFIP Letter
- 14. REPORTS AND UPDATES FROM THE BOARD-Sheboygan Falls School District Referendum (Dennis Reinemann)
- 15. PUBLIC COMMENT
- 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 who need 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.