

**NOTICE OF MEETING AND AGENDA**  
**THE WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, AUGUST 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 JULY 8, 2024 & JULY 31, 2024, VILLAGE BOARD MEETINGS
5. DISCUSS/ACT ON WAIVING PARK RENTAL FEE FOR TRINITY FELLOWSHIP CHURCH WORSHIP SERVICE & PICNIC SEPTEMBER 8, 2024
6. REVIEW/ACT ON OPERATOR'S LICENSE FOR RICKY KULOW (WICKED SPIRITS)
7. DISCUSS/ACT ON PURCHASING 5 CHAIRS FOR THE VILLAGE BOARD MEETING ROOM
8. DISCUSS/ACT ON RESIDENT SHIPPING CONTAINER
9. DISCUSS/ACT ON SIGNING LETTER OF SUPPORT FOR ADELL EMS RECRUITMENT LETTER
10. DISCUSS/ACT ON ORDINANCE 2024-05 TO REPEAL AND REPLACE CHAPTER 178 OF THE CODE OF THE VILLAGE OF WALDO, SHEBOYGAN COUNTY, WISCONSIN (FLOOD PLAIN)
11. DISCUSS/ACT ON RESOLUTION 2024-06 APPROVING FINAL PLAT FOR HUNTER'S GROVE SUBDIVISION, ADDITION 1; OUT LOT 1 AND PART OF THE NW 1/4 OF THE SW 1/4 SECTION 14, T. 14
12. DISCUSS/ACT ON DEVELOPER'S AGREEMENT WITH HIRING INVESTMENTS, LLC; HUNTER'S GROVE SUBDIVISION, ADDITION 1
13. DISCUSS/ACT ON RESOLUTION 2024-02 & 2024-02-1 RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM FOR THE WALDO MILLPOND DAM; VILLAGE OF WALDO, SHEBOYGAN COUNTY, WI
14. TREASURER'S REPORTS
  - REVIEW/ACT ON VOUCHERS
  - REVIEW/ACT ON TREASURER'S REPORT
15. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
16. POLICE REPORT
17. CORRESPONDENCE FROM THE CLERK
18. REPORTS AND UPDATES FROM THE BOARD
19. PUBLIC COMMENT
20. 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.