

NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD
6:00 P.M. MONDAY, OCTOBER 14, 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. PUBLIC COMMENT
5. REVIEW/ACT ON MINUTES OF SEPTEMBER 9, 2024
6. REVIEW/ACT ON 2024-2025 WALDO R/C RACING MEMORIAL HALL
7. DISCUSS POSSIBLE DATE FOR PUBLIC INFORMATION MEETING ON THE WALDO MILLPOND DAM
8. REVIEW/ACT ON \$250 DONATION TO LION'S CLUB FOR THE HALLOWEEN PARTY
9. REVIEW/ACT ON GDC IT SOLUTIONS 1-YR CONTRACT
10. REVIEW/ACT ON SNOWPLOWING 2024-2025 CONTRACT
11. REVIEW/ACT ON AWARDING LAND RENTAL BID
12. REVIEW/ACT ON ADELL FIRE DEPARTMENT FIRST RESPONDER 2024 DONATION
13. REVIEW/ACT ON SHEBOYGAN COUNTY SALES TAX AGREEMENT
14. REVIEW/ACT ON OPERATOR'S LICENSE FOR STEVE BEMIS (J MART 4)
15. REVIEW/ACT ON VILLAGE OF WALDO FIRE DEPARTMENT PROVIDENT INSURANCE
16. REVIEW/ACT ON 2024-2025 WALDO R/C RACING MEMORIAL HALL
17. TREASURERS' REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
18. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
19. POLICE REPORT
20. CORRESPONDENCE FROM THE CLERK:
21. REPORTS AND UPDATES FROM THE BOARD
22. 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 (2025 EMPLOYEE WAGE).

23. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
24. DISCUSS AND POSSIBLE ACTION ON CLOSED SESSION ITEMS
25. WORKING MEETING ON THE 2025 DRAFTED BUDGET
26. CONFIRM DATE OF 2025 BUDGET PUBLIC HEARING
27. 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 to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.