

NOTICE OF MEETING AND AGENDA
WALDO VILLAGE BOARD, 6:00 P.M. MONDAY, JUNE 10, 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 MAY 13, 2024
5. REVIEW/APPROVE LIQUOR LICENSES:

The Following Applied for a Combination Class A Retail License:

- a. Waldo Convenience Store, LLC, D/B/A: J Mart 4, Basudev Adhikari-Agent

The Following Applied for a Combination Class B Retail License:

- a. Darrell Ringel, D/B/A Chissy's Pub & Grille
- b. Leicht's Waldo Café, LLC, D/B/A Leicht's Waldo Café/Wicked Spirits; Christina Leicht-Agent

6. REVIEW/APPROVE OPERATOR LICENSES

The Following Applied for an Operator License (*denotes new applicant):

- Brandon W. Berth-Waldo Fire Department
- Lisa A. Capello-Leicht's Waldo Café/Wicked Spirits
- *Andrew J. Degnitz-Leicht's Waldo Café/Wicked Spirits
- Rebekah L. Flores-Chissy's Pub & Grille
- Jessie M. Klein-Leicht's Waldo Café/Wicked Spirits
- Jack W. Kreuter-Waldo Convenience Store/J Mart 4
- Jacob D. Miller-Leicht's Waldo Café/Wicked Spirits
- Jade D. Miller-Leicht's Waldo Café/Wicked Spirits
- Lori J. Murray-Waldo Fire Department
- Samuel M. Schaefer-Leicht's Waldo Café/Wicked Spirits
- Jamie L. Schilling-Leicht's Waldo Café/Wicked Spirits
- Rachael L. Schultz-Waldo Lion's Club
- Megan A. Sitzberger-Waldo Café/Wicked Spirits
- Leslie L. Winter-Waldo Fire Department

7. REVIEW/ACT ON RESOLUTION 2024-04-CMAR
8. DISCUSS/ACT ON POSSIBLE 90 DAY MORATORIUM ON A SHIPPING CONTAINER AS AN ACCESSORY BUILDING TO ALLOW VILLAGE BOARD TO DECIDE ACCESSORY BUILDING REQUIREMENTS FOR THE VILLAGE OF WALDO
9. REVIEW/ACT ON WALDO VILLAGE BOARD WAGES
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-Thank you cards from Scholarship Winners, Insurance Dividend letter from League of WI Municipalities
14. REPORTS AND UPDATES FROM THE BOARD
15. PUBLIC COMMENT
16. ADJOURN

Attendees 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.