

**NOTICE OF MEETING AND AGENDA
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, SEPTEMBER 9, 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 (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.)
5. REVIEW/ACT ON MINUTES OF AUGUST 12, 2024, VILLAGE BOARD MEETING
6. REVIEW/ACT ON OPERATOR'S LICENSE FOR DAWN SCHAEFER (WICKED SPIRITS)
7. DISCUSS/ACT ON PURCHASING CHAIRS FOR THE VILLAGE BOARD MEETING ROOM
8. DISCUSS/ACT ON DEVELOPER'S AGREEMENT WITH HIRING INVESTMENTS, LLC; HUNTER'S GROVE SUBDIVISION, ADDITION 1
9. TREASURER'S REPORTS
 - REVIEW/ACT ON VOUCHERS
 - REVIEW/ACT ON TREASURER'S REPORT
10. ADMINISTRATIVE REPORT FROM BRUCE NEERHOF
11. POLICE REPORT
12. CORRESPONDENCE FROM THE CLERK
13. REPORTS AND UPDATES FROM THE BOARD
14. 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 (Personnel)
15. VILLAGE BOARD TO RECONVENE TO OPEN SESSION PURSUANT TO SS. 19.85(2)
16. POSSIBLE ACTION ON CLOSED SESSION ITEMS
17. ADJOURN

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.