

AMENDED
NOTICE OF MEETING AND AGENDA
THE WALDO WATER & SEWER UTILITY BOARD
WILL MEET ON JANUARY 13, 2025
6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES' MEETING

1. Call to order
2. Certification of compliance with Open Meetings Law
3. Review and act on Minutes of December 09, 2024, Utility Meeting
4. Affirm Ordinance 2024-02 to repeal, recreate, and amend Chapter 67: Building Construction
5. Report on Utility Operations and Lab Results
6. Review and approval:
 - a. Monthly vouchers
 - b. Treasurer's Report
7. Correspondence
8. Reports and updates from the Board
9. Public Comment
10. 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.