

**AMENDED
NOTICE OF MEETING AND AGENDA
THE WALDO VILLAGE BOARD
6:00 P.M. MONDAY, JANUARY 13, 2025
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 of Allegiance
4. Review and act on minutes of December 09, 2024
5. Kettle Moraine ATV Association
6. Discussion and possible action on Ordinance 2025-01 UTV/ATV Route and Regulating the Operation of All-Terrain Vehicles
7. End of year update from Waldo Fire Department on the Length of Service Awards
8. DPW Report
9. Discussion and possible action on Ordinance 2025-02 to repeal, recreate, and amend Chapter 67: Building Construction
10. Discussion and possible action on parking issue for 832 W Second St
11. Discussion and possible action on addition of a security deposit for resident Village Hall rentals
12. Discussion and possible action on Village Board wages
13. Discussion and possible action on Millpond Dam engineering
14. Treasurer's Report
 - Review and act on vouchers
 - Review and act on Treasurer's Report
15. Police Report
16. Public Comment
17. Correspondence from the Clerk
18. Reports and updates from the Board
19. 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.