NOTICE OF MEETING AND AGENDA

THE WALDO VILLAGE BOARD

6:00 P.M. MONDAY, FEBRUARY 10, 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 January 13, 2025
- 5. Discussion and possible action regarding the waiver of the rental fee for the Waldo Fire Department Brat Fry on March 9, 2025, at Memorial Hall.
- 6. Discussion and possible action regarding the waiver of the rental fee for the Waldo Lion's Club Pork Chop Dinner on April 26, 2025, at Memorial Hall.
- 7. Review and action on the Temporary Class "B" and "Class B" retailer's license to sell malt beverages and wine for the Waldo Fire Department on March 9, 2025, at Memorial Hall.
- 8. Review and action on the Temporary Class "B" retailer's license to sell malt beverages for the Waldo Lion's Club on April 26, 2025, at Memorial Hall.
- 9. Review and act on Operator's Permit for Charlotte Schroeder (Waldo Convenience/J Mart 4)
- 10. Discussion and possible action on Resolution 2025-01; A Resolution Amending the Fee Schedule for the Village of Waldo, Sheboygan County, Wisconsin
- 11. Discussion and possible action on Resolution 2025-02; A Resolution Delegating Commercial Inspections to the Village Building Inspector
- 12. Discussion and possible action on Resolution 2025-03; A Resolution Petitioning the Wisconsin Department of Transportation to Lower the Speed Limit on State Highway 28 Through the Village of Waldo
- 13. Discussion and possible action on Ordinance 2025-03; An Ordinance Amending 158-5 of the Municipal Code to Include a No Parking Zone on the East Side of Depot Street From the Corner of Depot and Second Streets Where Signage is Present and Removing 154-8 Stipulation of Guilt
- 14. Discussion and possible action on Ordinance 2025-04; An Ordinance Amending Section 1 of the Building Ordinance for the Village of Waldo to Include Wis. Admin. Code SPS 327, Camping Units, to 67-4 Wisconsin Administrative Code Adopted.
- 15. Discussion and Possible Action on Waldo Millpond Engineering
- 16. Treasurer's Report
 - Review and act on vouchers
 - Review and act on Treasurer's Report
- 17. Police Report

- 18. Public Comment
- 19. Correspondence from the Clerk: Letter from Sheboygan County Sheriff's Department, Letter from Wisconsin Department of Revenue
- 20. Reports and updates from the Board
- 21. Adjourn

Attendees wishing to participate in the Public Comment segment are asked to sign in with the clerk upon arrival. Please note that comments may be limited to 3 minutes per participant. We appreciate your interest. Individuals with disabilities who require assistance in attending or participating in the meeting should contact the Village Clerk at 920-528-8121 prior to the meeting to arrange for appropriate accommodations.