## NOTICE OF SPECIAL MEETING AND AGENDA THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, FEBRUARY 24, 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. Discussion with Andrea Stern from the Wisconsin Department of Natural Resources regarding the Waldo Millpond Dam
- 5. Discussion and Possible Action on Waldo Millpond Engineering
- 6. Adjourn

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.