NOTICE OF MEETING AND AGENDA

THE WALDO VILLAGE BOARD

6:00 P.M. MONDAY, APRIL 14, 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 Village Board minutes of March 10, 2025
- 5. Public Comment:
 - 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.
- 6. Discussion and Possible Action on Waldo Service Garage building permit
- 7. Discussion and Possible Action on Smithereen Pest Management Proposal for Seasonal Pest Control
- 8. Discussion and Possible Action on Resolution 2025-04: A Resolution Supporting the Dedication of Centralized Support for Zoning and Planning
- 9. Discussion and Possible Action on Resolution 2025-05: A Resolution Recognizing and Honoring Village President Gary Dekker for His Years of Service and Leadership
- 10. Discussion and Possible Action on Resolution 2025-06: A Resolution of Appreciation for Steve Bunnow for His Years of Dedicated Service as a Trustee
- 11. Discussion and Possible Action on Ordinance 2025-05: Waldo Nuisance Ordinance
- 12. Discussion and Possible Action on Ordinance 2025-06: Ordinance to Create Chapter 107 Related to Cigarette, Tobacco Products, Nicotine Products, and Electronic Vaping Devices in the Municipal Code of the Village of Waldo
- 13. Discussion and Possible Action on Ordinance 2025-07: Ordinance to Repeal Ordinance 5-2006 in Its Entirety and Replace it with Ordinance 2025-07, to Establish Chapter 10, Article IV Village Board
- 14. Preliminary Discussion on Village Property
- 15. Ceremonial Oath of Office for New Board Members
 - Welcome and Introduction of New Members
- 16. Treasurer's Report
 - Review and act on vouchers
 - Review and act on Treasurer's Report
- 17. Police Report
- 18. Correspondence from the Clerk
- 19. Reports and updates from the Board
- 20. 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.