## NOTICE OF MEETING AND AGENDA

## THE WALDO VILLAGE BOARD 6:00 P.M. MONDAY, JULY 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 June 9, 2025
- 5. Discussion with Sheboygan County Sheriff Matthew Spence
- 6. Discussion and Possible Action on Hunter's Grove Addition
- 7. Discussion and Possible Action on Supporting the Waldo Pond Improvement Association in finding grants through Stantec to Study the Waldo Mill Pond Water Quality
- 8. Discussion with prospective municipal attorney Nathanial Jung regarding legal services for the Village of Waldo. Possible action regarding appointment by resolution 2025-11.
- 9. Review/Approve Operator License:

## The Following Applied for an Operator License (\*denotes new applicant):

- \*Shoba Sharma-J Mart 4
- Nabin Dangi-J Mart 4
- 10. Review and Possible Action on Ordinance 2025-09: An Ordinance to Amend Chapter 33, Article III, Constable, of the Code of the Village of Waldo to Reflect Current Law Enforcement Practices
- 11. Review and Possible Action on Resolution 2025-09: A Resolution Changing Employee Payday Schedule
- 12. Review and Possible Action on Resolution 2025-10: A Resolution Requesting Authorization and Permitting to Open the Waldo Millpond Dam Spillway for Observation and Study
- 13. Discussion and Possible Action on Committees
- 14. Discussion and Possible Action on Mission Statement, Vision Statement, & Logo for the Village of Waldo
- 15. Treasurer's Report
  - Review and act on vouchers
  - Review and act on Treasurer's Report
- 16. Police Report

- 17. Fire Department Report
- 18. Public Comment
- 19. Correspondence from the Clerk
- 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 accommodation.