## NOTICE OF MEETING AND AGENDA

# WALDO VILLAGE BOARD 6:00 P.M. MONDAY, OCTOBER 13, 2025 AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meeting Law
- 4. Pledge of Allegiance
- 5. Minutes of September 8, September 11, & October 6 Village Board Meetings
- 6. Financial Report
- 7. Pay Monthly Vouchers
- 8. Public Comment: Attendees wishing to participate in the Public Comment segment must sign in with the clerk upon arrival. Please note that comments may be limited to 3 minutes per participant.
- 9. Reports:
  - a) Buildings Committee
  - b) Parks Committee
  - c) Roads Committee
  - d) Police Report
  - e) Fire Department Report

#### **Old Business:**

- 10. Hunter's Grove, Addition 1
- 11. Mowtown Drive Development

### **New Business:**

- 12. Brain Wimmler Off-Premises Sign
- 13. Confirm Zoning Board of Appeals Nominees
- 14. Joint Powers Agreement County 911 Emergency System
- 15. Ordinance 2025-14: Amending Chapter 189, Subdivision of Land
- 16. Resolution 2025-13: Establishing a Parkland Dedication Fee-In-Lieu for Subdivisions in the Village of Waldo
- 17. 2025-2026 R/C Racing Memorial Hall
- 18. Snowplowing Contract
- 19. Lawn Mowing Contract
- 20. Adell Fire First Responders 2026 Donation
- 21. Correspondence from the Clerk
- 22. Items to be Considered for the Next Village Board Agenda
- 23. Adjourn

Note: All items may be considered for approval or other action. Public Comments is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.

## NOTICE OF MEETING AND AGENDA

## WALDO VILLAGE BOARD BUDGET MEETING

MONDAY, OCTOBER 13, 2025; 6:30 p.m. or Directly Following Regular Village Board Meeting AT WALDO VILLAGE HALL, 810 W. SECOND ST, WALDO, WI 53093

- 1. Call to Order, Verification of Compliance of Open Meetings Law
- 2. Roll Call
- 3. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(c) Considering Employment, Promotion, Compensations, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility (2026 Employee Wages)
- 4. Village Board to Reconvene into Open Session Pursuant to SS. 19.85(2)
- 5. Discuss and Possible Action on Closed Session Item: 2026 Employee Wages
- 6. Working Meeting on the 2026 Drafted Budget
- 7. Confirmation Date of 2026 Budget Public Hearing (November 10, 2025)
- 8. Adjourn

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