

**NOTICE OF MEETING AND AGENDA**  
**THE WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, OCTOBER 6, 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. 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.
5. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) and (g):
  - § 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - § 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

(Discussion regarding Hunter's Grove Addition Developer's Agreement, including negotiation strategy and potential legal enforcement matters.)
6. Village Board to Reconvene to Open Session Pursuant to Wis. Stat. § (2)
7. Possible Action on Matters Discussed in Closed Session (Hunter's Grove Addition Developer's Agreement)
8. Adjourn