

**NOTICE OF MEETING AND AGENDA**  
**WALDO VILLAGE BOARD**  
**6:00 P.M. MONDAY, JANUARY 12, 2026**  
**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 December 8, 2025, Village Board Meeting
6. 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.**
7. Financial Report
8. Pay Monthly Vouchers
9. Reports:
  - Buildings Committee
  - Parks Committee
  - Roads Committee
  - Police Report
  - Fire Department Report

**Old Business:**

10. Millpond Dam Spillway
11. 2026 Garbage/Recycling Contract
12. Waldo Fire Department Floor & Village Hall/WFD Door Quotes

**New Business:**

13. 2025 Length of Service Awards for Waldo Fire Department
14. Cascade Police Department
15. Waldo School House Building
16. Ordinance 2026-01: An Ordinance Amending Chapter 158-Vehicles and Traffic Relating to Winter Parking Within the Village Right-of-Way and Parking on Village Property
17. Resolution 2026-01: A Resolution Temporarily Changing the Date of the February Village Board Meeting

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.

18. Resolution 2026-02: A Resolution Authorizing a Pooled Cash Investment Strategy
19. Resolution 2026-03: A Resolution Authorizing the Purchase of a Village Truck through Public Surplus or Auction Sources
20. Resolution 2026:04: A Resolution Amending the 2026 Village Budget to Provide Funding for the Purchase of a Department of Public Works Truck
21. Correspondence from the Clerk
22. Items to be Considered for the Next Village Board Agenda
23. Adjourn

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