

VILLAGE OF WEYERHAEUSER

AGENDA

July 20, 2022 Wednesday Village Hall 6:30pm

N3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2571 and arrangements will be made.

Disclosure of conflict of interest by members regarding any item on the agenda.

-Tom Clemens presentation on current Village liability insurance policies.

-Review of Village of Weyerhaeuser, WI Annual Report on Tax Increment District, Year ending December 31, 2021

-Resolution 2022-3: Resolution Declaring Official Intent to apply for annual Simplified Water Rate Increase Through The Public Service Commission (PSC)

-Review of liquor licenses for approval(Class A Liquor and Malted Beverages-River Country Coop; Class B Liquor and Malted Beverages- Porky's Bar; Burdy's Sports Bar and Grill, Wendy's Whistle Stop)

-Picnic License and operator license for Booster Days activities at the park. Applicant for Operator license are Dave Wierzba and Robert Warner.

-Lift Station backup pump estimates for Board review and approval.

-Haas Inc. final change order #5 for Project 20-150 and Final Payment request #4

-Review of offers to purchase for lots 7 and 8 on 5th Street, village has for sale. And potential acceptance of such offer.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD