**VILLAGE OF WEYERHAEUSER BOARD MEETING**

January 8, 2020 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.

Approval of agenda and minutes as presented.

Caucus Date January 8, 2020 – Frances Bjerke filed Notification of Noncandidacy

Morgan & Parmley: Completion of WWTF Project; Final Certifications for RD

Paul Dachel: Sump pump project; Future water service hookups

Approval of WWTF Invoices for Rural Development Draw Request from Grant Funds

Cedar Corporation working with Mike Hause on property survey

Two Rivers Accounting budget/audit proposal

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 1-3-2020