**VILLAGE OF WEYERHAEUSER BOARD MEETING**

November 20, 2018 Tuesday Village Hall 6:30PM

N 3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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.

**6:30: BUDGET HEARING FOR THE VILLAGE OF WEYERHAEUSER**

 ADOPTION OF 2019 GENERAL BUDGET

 SETTING OF MUNICIPAL LEVY

 New Levy at $95,957

 CLOSING OF BUDGET HEARING

**FOLLOWING BUDGET MEETING: REGULAR BOARD MEETING**

Morgan & Parmley: Update on wastewater facility, DNR/RD Plan Approval, Signed ROW maps

Paul Dachel: Public Works, Van Handicap Sign

Approval of Operators Licenses for Barney’s Meat Market, Inc & Burdy’s Sports Bar & Grill

Adoption of Resolution 2018-8: Resolution providing for the issuance, sale and delivery of a $168,000 sewer system Revenue Bond Anticipation Note, series 2018a of the Village of Weyerhaeuser, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a special redemption fund therefor; and awarding the sale thereof

Booster Day Financial Report

Shop With a Cop Donation

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 11-13-2018