**VILLAGE OF WEYERHAEUSER BOARD MEETING**

December 12, 2018 Wednesday 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.

Morgan & Parmley: Update on WWTF DNR/RD Plan Approval, Sales & Use Tax CES Letter

Paul Dachel: Public Works, Well 1 aerator upgrade

Set Caucus Date for January 9, 2019

Huiras Construction, Inc Invoice

Weyerhaeuser Area Community Club, Inc donation of $250 for Christmas tree lights

Closing of CVB Sewer System Note

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 12-5-2018